



B.N.Rathi Securities Ltd.

CIN : L65993TG1985PLC005838
Corporate Member : NSE / BSE / MCX
Depository Participant of Central Depository Service (I) Ltd.

REGISTERED OFFICE : # 6-3-652, IV Floor, "Kautilya"
Amrutha Estates, Somajiguda, Hyderabad - 500 082
Tel. : 040 - 40527777, 40727777, Fax : 040-40526283
bnrsl@bnrsecurities.com www.bnrsecurities.com

To

Date: 21.04.2025

The Manager
BSE Limited
P. J. Towers, Dalal Street
Mumbai-400001

Dear Sir/ Madam,

Unit: B N Rathi Securities Limited (BSE Scrip Code: 523019)

Sub: Intimation of Agreement – Disclosure under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby inform you that the Company has executed an agreement with M/s. PCS Securities Limited for transfer of Beneficial Owners (DP) Accounts from M/s. PCS Securities Limited to the Company.

In compliance with the disclosure requirements under the aforementioned regulation and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, the requisite details are enclosed herewith as Annexure- A for your reference.

This is for your information and records of the Exchange.

Thanking you

Yours sincerely,

For B N Rathi Securities Limited



G Sabitha Reddy
Company Secretary and Compliance Officer
Mem. No.: ACS 38471

Encl: as above



Annexure- A

Details under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Particulars	Details
Name(s) of parties with whom the agreement is entered	PCS Securities Limited
Purpose of entering into the agreement	Transfer of the Beneficial Owner Accounts (Demat Accounts) form M/s. PCS Securities Limited to the Company.
Shareholding, if any, in the entity with whom the agreement is executed	Not Applicable
Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.;	Not Applicable
Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship;	Not Applicable
Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length";	Not Applicable
In case of issuance of shares to the parties, details of issue price, class of shares issued;	Not Applicable
Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.;	Not Applicable
In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): a) name of parties to the agreement; b) nature of the agreement; c) date of execution of the agreement; d) details of amendment and impact thereof or reasons of termination and impact thereof.	Not Applicable

