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

Date: 24.12.2020

Department of Corporate Services, BSE Limited, P.J. Towers, Dalal Street, Mumbai- 400001

Depository Participant of Central Depository Service (I) Ltd.

Sub: Outcome of the Board Meeting dated 24th December, 2020

Unit: B.N. Rathi Securities Limited (Script Code: 523019)

Dear Sir,

M/s Aasma Securities Private Limited, a Hyderabad based stock broking company offered proposal for transfer of Business (All Clients and DP accounts with CDSL) to M/s B.N. Rathi Securities Limited.

The Board at its meeting held today, Thursday December 24, 2020 at 3.30 pm considered, discussed and approved the proposal for transfer of Business from M/s Aasma Securities Private Limited subject to the approval of BSE/NSE/MCX/CDSL & any other authorities.

This is for your kind information and record please.

The Board Meeting concluded at 5.00 pm

Thanking You

Yours Faithfully

For B.N. Rathi Securities Limited

G Sabitha Reddy Company Secretary

Services: Equity, Derivatives, Currency Futures, Internet Trading, Mobile Trading, Depository, Mutual Funds, IPOs, Loan Referal SEBI Reg No: NSE / BSE / MCX: INZ000160834, CDSL: IN-DP-CDSL-414-2007