

BRAND CONCEPTS LIMITED

CIN - L51909MP2007PLC066484

4th Floor, UNO Business Park, Indore Bypass Road, Opposite Sahara City, Bicholi Mardana, Indore, Madhya Pradesh, India - 452016 Phone: 91-731-4223000, Fax- 4221222/444

Email: info@brandconcepts.in

Date: 09/01/2025

To,
National Stock Exchange of India Limited
Listing & Compliance Department
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra East, Mumbai - 400051,

To,
BSE Limited
Listing & Compliance Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Symbol: [BCONCEPTS] Scrip Code: 543442

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulation ,2018 for the quarter ended on 31.12.2024

Dear Sir,

With reference to the above captioned subject, we are enclosing herewith the Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulation, 2018 for the quarter ended on 31st December, 2024 as received from Bigshare Services Private Limited, the Registrar and Share Transfer Agent of our Company.

You are requested to kindly take the same on your records.

Thanking You

Yours faithfully, For Brand Concepts Limited

Prateek Maheshwari Managing Director DIN:000392340



Ref No. BSS/Reg 74(5)/2025 Date: 08/01/2025

BRAND CONCEPTS LIMITED 4th Floor, UNO Business Park Indore By-Pass Road Opposite Sahara City Bicholi Mardana, Indore - 452016

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st Dec 2024

Dear Sir,

With reference to the captioned regulation, we hereby confirm that the said Regulation is not applicable to the Company, as the entire holding of the Company's shares are in demat form, and we have not received any request from any members of the Company for rematerialisation during the quarter ended on 31st Dec 2024.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully, For Bigshare Services Pvt. Ltd.,

Prasad Madiwale
Authorised Signatory

CIN: U99999MH1994PTC076534