

**BAG****B.A.G. Films and Media Limited**

"CIN: L74899DL1993PLC051841"

FC-23, Sector 16A, Film City,

Noida 201 301

Tel.: 0120 4602424 | Fax : 0120 3911401

Mail : info@bagnetwork.in

www.bagnetwork24.in

BAG/STX/letters/2024-25/AM/1360

July 9, 2024

To, Corporate Relationship Department BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 <b>Scrip Code: 532507</b>	To, Listing Compliance Department National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai-400 051 <b>SYMBOL: BAGFILMS</b>
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**Sub: - Compliance Certificate under Regulation 74(5) of the SEBI (Depository and Participants) Regulations, 2018**

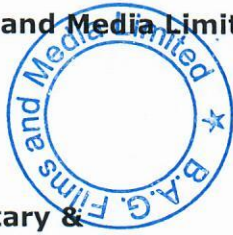
Dear Sir/Madam,

Please find enclosed herewith a Certificate issued by M/s Alankit Assignments Limited, Registrar and Transfer Agent of the Company, confirming compliance under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2024.

This is for your information and record please.

Thanking you,

Yours sincerely,

For **B.A.G. Films and Media Limited**

(Ajay Mishra)  
Company Secretary &  
Compliance Officer

Encl: a/a



9th July, 2024

Ref.: Alankit/RTA/KA/BAG/2024

To,

**B.A.G. Films & Media Limited**  
352, Aggarwal Plaza  
Plot No. 8, Kondli  
New Delhi – 110 096

Kind Attn.: Mr.Ajay Mishra (Company Secretary)

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ending 30<sup>th</sup> June, 2024.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ending 30<sup>th</sup> June, 2024, w.r.t. physical share certificates received for dematerialisation of securities (Equity Shares) of the Company, "B.A.G. Films & Media Ltd. " we hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchanges :
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

This is for your information and records.

Thanking You,

**For Alankit Assignments Limited**

**Abhinav  
Kumar  
Agrawal  
Abhinav Kumar Agrawal  
Deputy General Manager**

Digitally signed by Abhinav Kumar Agrawal  
DN: c=IN, st=Uttar Pradesh,  
2.5.4.20=cod3c3e43484873dcafb62cde8781b0c50d776  
d547670fab696678a96b, postalCode=201010,  
street=Rampurastha Greens, Vaishali, IEShahabad,  
Ghazabad,  
pseudoym=c49ac9b1e6a455c9220157a858bd4c,  
serialNumber=bd9f2c23b9b74d3a0c36681234450a3307  
0894875937d91487b5e4a4ecccde, o=Personal,  
cn=Abhinav Kumar Agrawal  
Date: 2024.07.09 12:44:01 +05'30'

**SEBI Registration Nos.**

INB260881235, INE230881235, INE230881235, INBU10841234, INF010881234, INE010881234, INE260881235, INB080881235, INP00001363, IN-DF-NSD-14-06, IN-DF-GDSL-43-09

CIN : U74210DL1991PLC042568

Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi - 110055

Corporate Office : Alankit House, 4E/2, Jhandewalan Extension, New Delhi - 110055

Phone : +91-11-4254 1234 / 2354 1234 | Fax : +91-11-2355 2001 | Website : www.alankit.com | e-mail : info@alankit.com