

B.A.G. Films and Media Limited

"CIN: L74899DL1993PLC051841" FC-23, Sector 16A, Film City, Noida 201 301

Tel.: 0120 4602424 | Fax : 0120 391 1401

Mail: info@bagnetwork.in www.bagnetwork24.in

BAG/STX/letters/2024-25/AM/1417 January 17, 2025

To, Corporate Relationship Department BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001	To, Listing Compliance Department National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai-400 051
Scrip Code: 532507	SYMBOL: BAGFILMS

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 December 31, 2024.

This is for your information and record please.

Thanking you,

Yours sincerely,
For **B.A.G. Films and Media** <u>Limited</u>

(Ajay Mishra)
Company Secretary &
Compliance Officer

Encl: a/a



















17th January, 2025

Ref.: Alankit/RTA/KG/BAG/2025

Τo,

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 31st December, 2024.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ending 31st December, 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

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Kamal Garg

General Manager