

**January 13, 2025**

To,  
The Manager,  
**BSE SME Platform**  
Department of Corporate Services  
25th Floor, P.J. Towers, Dalal Street  
Fort, Mumbai - 400 001

**BSE Scrip Code: 543831**

**Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December, 2024.**

**Dear Sir/ Madam,**

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find attached the confirmation certificate received from Registrar for the quarter ended 31<sup>st</sup> December, 2024 of the Company for your information and records.

Thanking You,

Yours faithfully,



**FOR BRIGHT OUTDOOR MEDIA LIMITED**

**MR. YOGESH JIWANLAL LAKHANI**  
**MANAGING DIRECTOR**  
**DIN: 00845616**

**Registered Office:**

801, 8th floor, Crescent Tower, near Morya House, opp. Off Link Road, Veera Desai Industrial Estate, Andheri West, Mumbai, Maharashtra 400053. | **CIN - L74300MH2005PLC156444**

**Phone:** 022 6714 0000 | **Email:** info@brightoutdoor.com | **Website:** www.brightoutdoor.com

Ref No. BSS/Reg 74(5)/2025

Date: 04/01/2025

BRIGHT OUTDOOR MEDIA LIMITED  
801, 8th Floor, Crescent Tower, Near Morya House  
Fame Infinity Mall  
Off New Link Road, Andheri (West)  
Mumbai- 400053

**Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>th</sup> 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**