

TO WHOMSOEVER IT MAY CONCERN

This is to certify that we namely M/s BGIL Films & Technologies Limited (CIN:- L65993DL1989PLC035572) registered office at 1301 Vijaya Building 17, Barakhamba Road, Connaught Place, New Delhi-110001, is not a large scale company as per SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018.

So, we are not liable to give disclosure on BSE Listing Center as per SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018.

Thanks & regards

For BGIL Films & Technologies Limited

Sd/-

Rakesh Bhatia

Compliance Officer