



BRAND CONCEPTS LIMITED

CIN – L51909MP2007PLC066484
4TH Floor, UNO Business Park, Indore Bypass Road, Opposite Sahara City,
Bicholi Mardana, Indore – 452016 (M.P.)
Phone: 91-731-422300, Fax- 4221222/444
Email: info@brandconcepts.in

Date: 03rd April 2024

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

Script Code: 543442

Sub: Submission of Certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

Please find enclosed herewith a certificate duly signed by the Company Secretary in Practice as required under Regulation 40(9) of the SEBI (LODR), Regulations, 2015 for the quarter ended on 31st March 2024.

Hope you will find the same in order.

Thanking You

**Yours faithfully
For Brand Concepts Limited**

**Swati Gupta
Company Secretary & Compliance Officer
(M. No.: ACS 33016)**



MANJU MUNDRA & CO.
COMPANY SECRETARIES
122 Brajeshwari Extension, Behind
Kalyan Marble, Near World Cup Square,
Indore MP 452016
Phone-4993107, 9303223239
Email-mmanjucs@gmail.com

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR)
REGULATIONS, 2015**

FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2024

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/S BRAND CONCEPTS LIMITED** having its registered office at 4th Floor Uno Business Park, Indore Bypass Road, Opposite Sahara City, Bicholi Mardana, Indore-MP-452016, maintained by Company and its Registrar and Share Transfer Agent, Big Share Services Private Limited, Mumbai pertaining to transfer of equity shares of the company for the period from **01st April 2023 to 31st March 2024** for the purpose of issuing a Certificate as per Clause 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, by M\ S Brand Concepts Limited based on the information provided by the Company and their RTA hereby certify that the Company has delivered during financial year ended on 31.03.2023 :

- A) There were no physical transfers received during the period from 01st April 2023 to 31st March 2024 and hence no share certificate has been issued during the period.
- B) There was no request for physical transmission of shares, deletion of name, issuance of split or consolidation of shares, sub-division of shares, issue of duplicate certificates and endorsement of shares during the period covered under the certificate.

**For Manju Mundra & Co.
Company Secretaries**

MANJU MUNDRA
Digitally signed
by MANJU
MUNDRA
Date: 2024.04.03
14:50:56 +05'30'

**Place: Indore
Date: 3rd April, 2024**

**Manju Mundra
Proprietor
FCS-4431 PCS-3454
PR no. 1667/2022
UDIN- F004431F000017664**