



Ref: BCG/SE/2023/Apr-09

Date: April 28, 2023

To
BSE Limited
P. J. Towers, 25th Floor,
Dalal Street, Mumbai - 400001.
BSE Scrip Code: 532368

To
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051.
NSE Symbol: BCG

Sub: Compliance Certificate under Regulation 40(9) & 40(10) of the SEBI (LODR) Regulations, 2015 of Brightcom Group Limited for the year ended March 31, 2023;

Dear Sir/Ma'am,

With reference to the above captioned subject matter, Pursuant to Regulation 40(9) & (10) of the SEBI (LODR) Regulations, 2015 enclosed please find the letter dated April 10, 2023, received from M/s Aarthi Consultants Private Limited, our Registrar and Share Transfer Agent along with certificate dated April 27, 2022 issued by Mr. A. Sridhar, Practicing Company Secretary, certifying Compliance pertaining to the issue of certificates lodged for transfer within the prescribed time limit under the aforesaid regulation for the year ended March 31, 2023.

We hereby request you to take note of the above information on record and acknowledge the receipt of the same.

Thanking you,

Yours Truly,

For Brightcom Group Limited

Rajesh Vankadara
Company Secretary & Compliance Officer






CERTIFICATE

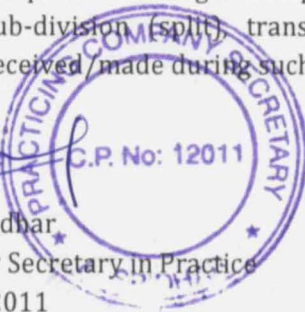
IN TERMS OF REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS, 2015

FOR THE YEAR ENDED 31st MARCH, 2023

I have examined the relevant Books, Registers and Records relating to the transfer of securities of BRIGHTCOM GROUP LIMITED bearing CIN: L64203TG1999PLC030996, having its registered office at Floor-5, Fairfield by Marriott, Road No.2, Nanakramguda, Gachibowli, Hyderabad - 500032, Telangana, India - 500032, as maintained and made available by Aarthi Consultants Private Limited, Hyderabad the Registrars and Share Transfer Agents ('RTA') of the Company pertaining to transfer of Equity Shares of the Company for the period from April 1, 2022 to March 31, 2023 for the purpose of issuing a Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Listing Agreement entered into by Brightcom Group Limited with National Stock Exchange of India Limited ('NSE') and BSE Limited ('BSE') and based on the information provided by the Company/RTA, I hereby certify that:

- A. The Company has not received any request for transfer and transmission of shares during the period starting from April 01, 2022 to March 31, 2023 and
- B. The requests for dematerialization were considered and entered in the Register of Members and no requests were received for replacement of share certificate during the period starting from April 01, 2022 to March 31, 2023. However, no request for sub-division (split), transposition and consolidation of share certificate were received/made during such period.


Dr. A. Sridhar
Company Secretary in Practice
CP No. 12011
UDIN: F009736E000202821



Place: Hyderabad
Date: April 27, 2023



AARTHI CONSULTANTS PVT. LTD

(SEBI Approved Category - I Registrar & Share Transfer Agent)

SEBI Registration No. INR000000379

1-2-285, Domalguda, Hyderabad - 500 029

Phone: 040 - 2763 8111, 2763 4445; Fax: 040 - 2763 2184

Web: www.aarthiconsultants.com, Email: info@arthiconsultants.com

Ref: ACPL/YDL/500001

Date: 10/04/2023

The Company Secretary

BRIGHTCOM GROUP LIMITED

FLOOR:5,HOLIDAY INN EXPRESS&SUITES

ROAD NO.2, NANAKRAMGUDA

GACHIBOWLI

HYDERABAD 500032

Dear Sir/Madam,

Sub: Share Transfers during the Year Ended 01/04/2022 to 31/03/2023.

We hereby give the following details with respect to Compliance Certificate under Clause 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Period from 01/04/2022 to 31/03/2023.

SLNO	PARTICULARS	No.of Transactions	No.of Shares	Approval Date
1	Transfer/Transmission	NIL	NIL	N.A.
2	Sub-Division	NIL	NIL	N.A.
3	Consolidation	NIL	NIL	N.A.
4	Duplicate	NIL	NIL	N.A.

Thanking you,

Yours faithfully,

For AARTHI CONSULTANTS PVT LTD

Authorised Signatory