



Films & Technologies Ltd.

The Listing Department,
BSE Ltd.,
P.J. Towers,
Dalal Street,
Mumbai-400001

Sub: CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS, 2015.

Ref: BSE Code 511664

Dear Sir/Madam,

Please find attached herewith Certificate under Regulation 40 (9) of the Sebi(lodr) Regulations, 2015 for six months ended September 30, 2019.

You are requested to take the information on your records.

Thanking You

Yours Faithfully,

For BGIL Films & Technologies Limited

Anushka
Anushka Rastogi
Company Secretary



Enclosure: - a/a

Certificate under Regulation 40 (9) of the SEBI (LODR) Regulations, 2015
For the half year ended 30th September 2019

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **BGIL FILMS & TECHNOLOGIES LIMITED**, a Company incorporated in India with limited liability, having its registered office at 1301, Vijaya Building 17, Barakhamba Road, Connaught Place, New Delhi-110001, (hereinafter referred to as "the Company) as maintained by **M/s MAS SERVICES LIMITED**, pertaining to transfer of equity shares of the company for the period from 1st day of April 2019 to 30th Day of September 2019 for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (LODR) Regulations, 2015

On the basis of such verification and examination of records as I think expedient in this regard and information and explanations furnished to me, I do hereby certify that during half year ended on 30-09-2019:-

- I. Share Certificates relating to the Share Transfer Deeds received during the period from 1st day of April 2019 to 30th Day of September 2019, as entered in the Memorandum of Transfers have been issued within thirty days from respective date of lodgment of each deed excepting those rejected on technical grounds.
- II. Share Certificates in respect of requests for sub-division, consolidation, exchange of old certificates, split, Renewal, have been issued within one month from the respective dates of lodgment.

For AKP & Associates
Company Secretaries



Ashutosh
Ashutosh Kumar Pandey
Secretary in Whole Time Practice
FCS No-6847: C.P. No-7385

Date : 25-10-2019
Place : Greater Noida