



March 09, 2022

BSE Limited

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

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai - 400051.
Symbol: **BCG**

Dear Madam / Sir,

Sub: Allotment of 1,50,00,000 equity shares under Preferential Issue

This is to inform that the Warrants and Share Allotment Committee of the Board of Directors of the Company has today approved the allotment of 1,50,00,000 equity shares of the Company, fully paid-up, pursuant to the conversion of preferential warrants into equity, to Mr Shankar Sharma.

The Company had allotted 1,50,00,000 warrants to him on January 23, 2022, against a payment of 25% of the total amount.

On March 09, 2022, Mr Sharma has paid the remaining 75% of the amount to the Company.

This information is filed under Regulation 30 of SEBI (LODR) Regulations, 2015.

Request you to take the same on record and oblige.

Thanking you.

Yours faithfully,

for **BRIGHTCOM GROUP LIMITED**

M Suresh Kumar Reddy
Chairman & Managing Director
DIN: 00140515

Copy to CDSL, NSDL and Aarthi Consultants Private Limited

