



May 27, 2020

**The BSE Limited**

P. J. Towers, 25<sup>th</sup> Floor,  
Dalal Street, MUMBAI – 400001.  
Scrip Code: **532368**

**The National Stock Exchange of India Ltd.**

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

Dear Madam/Sir,

**Sub: Outcome of the Board Meeting - Allotment of Equity Shares on Preferential basis.**

This is to inform the Exchanges that, pursuant to a special resolution passed by the members of the Company through Postal Ballot on February 20, 2020, and in-principle approvals received from BSE on March 04, 2020, and from NSE on May 13, 2020, the Board of Directors of the Company has today approved the allotment of 3,14,00,000 equity shares of the Company at Rs. 10/- per share (including a premium of Rs. 8/- per share) to Muskaan Limited, Mr. Kishan Prakash and Mr. Ishan Prakash.

The allottee wise details are mentioned below:

Sl. No.	Allottee Name	Pre-allotment Shareholding	Preferential allotment	Post-allotment Shareholding	% of Shareholding on the Expanded Share Capital
1	Muskaan Limited	Nil	2,38,00,000	2,38,00,000	4.69%
2	Kishan Prakash	Nil	48,00,000	48,00,000	0.95%
3	Ishan Prakash	20,00,000	28,00,000	48,00,000	0.95%

The allotment of 3,14,00,000 equity shares will lead to an increase in Share Capital of the Company from 47,62,51,499 to 50,76,51,499 equity shares.

This information is filed under Regulation 30 of SEBI (LODR) Regulations, 2015. The meeting of the Board of Directors commenced at 04.30 P.M. and concluded at 06.15 P.M. Request you to take the same on record and oblige.

Yours faithfully,

for **BRIGHTCOM GROUP LIMITED**

**M. SURESH KUMAR REDDY**  
**CHAIRMAN & MANAGING DIRECTOR**  
**DIN: 00140515**

Copy to CDSL, NSDL and Aarathi Consultants Private Limited

