



October 28, 2020

BSE Limited

P. J. Towers, Dalal Street,
MUMBAI – 400 001.

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai-400051.

Scrip Code: BSE: 532368 & NSE: BCG

Dear Sir,

Sub: Practicing Company Secretary Certificate - Reg.40 (9) of SEBI (LODR) Regulations, 2015 for the half year ended 30.09.2020

With reference to the above cited subject, please find the enclosed Practicing Company Secretary Certificate as per Regulation 40 (9) of SEBI (LODR) Regulations, 2015 for the half year ended 30.09.2020.

Please update the above disclosed information in your records.

Thanking You
Yours faithfully,

For BRIGHTCOM GROUP LIMITED

Manohar Mollama
Company Secretary
M.No. A39254



brightcom group limited (Formerly Lycos Internet Limited)

FLOOR: 5, FAIRFIELD BY MARRIOTT, ROAD NO: 2, NANAKRAMGUDA, GACHIBOWLI, HYDERABAD – 500032, TELANGANA, INDIA.

EMAIL : IR@BRIGHTCOMGROUP.COM

WEB : WWW.BRIGHTCOMGROUP.COM

CIN : L64203TG1999PLC030996



CERTIFICATE

In terms of Regulation 40(9) of the SEBI (LODR) Regulations, 2015

for the half year ended 30th September, 2020

I have examined the relevant Books, Registers and Records relating to the transfer of securities of M/s. BRIGHTCOM GROUP LIMITED (formerly Lycos Internet Limited) bearing CIN: L64203TG1999PLC030996 having its registered office at Floor-5, Fairfield by Marriott, Road No.2, Nanakramguda, Gachibowli, Hyderabad – 500032, Telangana as maintained and made available by M/s. Aarthi Consultants Private Limited, Hyderabad the Registrars and Share Transfer Agents(RTA) of the Company for the period 1st April, 2020 to 30th September, 2020 for the purpose of rendering certificate pursuant to Regulation 40(9) of SEBI (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 1st April, 2020 to 30th September, 2020; 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 1st April 2020 to 30th September 2020. However, no request for sub-division (split), transposition and consolidation of share certificate or endorsement of calls/allotment monies were received/made during such period.

Place: Hyderabad
Date: 28-10-2020



Naga Kishore Mittapalli
Company Secretary in Practice
M.No.: F7684
CP No.: 13597
ICSI UDIN: F007684B001078743