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May 13, 2020.

The BSE Limited

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

Dear Madam/Sir,

The National Stock Exchange of India Ltd.

Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai-400051.

Symbol: BCG

Sub: In-Principle Approval for Preferential Issue.

This is to inform you that we have received the in-principle approval from NSE, today (May 13, 2020) towards the allotment of 3,14,00,000 equity shares through Preferential Issue as per SEBI (ICDR) Regulations, 2018. The Company is working on the next steps to complete the preferential allotment.

This is for your information only.

Thanking you.

Yours faithfully,

for BRIGHTCOM GROUP LIMITED

M. SURESH KUMAR REDDY

CHAIRMAN & MANAGING DIRECTOR

DIN: 00140515



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