

The Board of Directors,
 Bharatiya Global Infomedia Limited
 1301, Vijaya Building 17, Barakhamba Road,
 Connaught Place, New Delhi-110001, India

Sir(s),

I have examined the Register of Members and other details furnished by **Bharatiya Global Infomedia Limited** (hereinafter referred to as “the Company”) and Share Transfer Agent, **KFIN TECHNOLOGIES PRIVATE LIMITED (Formerly known as Karvy Fintech Private Limited)** for issuing this certificate in accordance with Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In my opinion and to the best of my knowledge and according to information and explanations given to me and based on such verifications as I considered necessary, I hereby furnish Reconciliation of Share Capital Audit Report as under:

Reconciliation of Share Capital Audit Report

As per as per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018

(Separate for each ISIN)

1.	For Quarter Ended	September 30, 2020
2.	ISIN No.	INE224M01013
3.	Face value	Rs. 10/- each
4.	Name of the Company	Bharatiya Global Infomedia Limited
5.	Registered Office Address	Bharatiya Global Infomedia Limited 1301, Vijaya Building 17, Barakhamba Road, Connaught Place, New Delhi-110001, India
6.	Correspondence Address	B-66, Sector-60, Noida-201301
7.	Telephone and Fax Nos.	Tel: 011-40765562, 41377519
8.	Email address	bgil@bgilinfo.com
9.	Names of the Stock Exchanges where the Company’s securities are listed	Bombay Stock Exchange Limited National Stock Exchange Limited

		Number of shares	% of total issued capital
10.	Issued Capital	15843110	100
11.	Listed capital (as per Company’s records)	15843110	100
12.	Held in dematerialized form in CDSL	8148322	51.43
13.	Held in dematerialized form in NSDL	6983037	44.08
14.	Physical	711751	4.49
15.	Total number of shares (12+13+14)	15843110	100
16.	Reasons for difference, if any, between (10&11), (10&15) and (11&15)	NA	



Ashutosh

17. Certifying the details of change in share capital during the quarter under consideration as per table below:

Particulars	No. of shares	Applied/ Not Applied for listing	Listed on Stock Exchanges (Specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Approval Pending for SE (Specify names)
NA	NA	NA	NA	NA	NA	NA

18.	Register of members is updated (Yes/ No)	Yes
19.	Reference of previous quarter with regard excess dematerialization, if any	Not Applicable
20.	Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	Not Applicable

21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total no. of demat requests	No. of requests	No. of shares	Reasons for delay
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22.	Name, telephone & fax no. of the Compliance Officer of the Company	Kumar Pushkar Company Secretary and Compliance Officer 011-40765562, 41377519 0120-4227792
23.	Name, address, tel. & fax no. Regn. No. of the certifying CA/ CS	Ashutosh Kumar Pandey FCS-6847, CP-7385 Secretary in Whole Time Practice AKP & Associates, Company Secretaries, C-30, Sector-XU-III Greater Noida, Uttar Pradesh PIN-201308
24.	Appointment of common agency for share registry work. If yes, name and address	KFIN TECHNOLOGIES PRIVATE LIMITED (Formerly known as Karvy Fintech Private Limited) Selenium Tower-B”, Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad-500032, Telangana
25.	Any other detail that the auditor may like to provide (e.g. BIFR company, delisting from SE, company changed its name etc.)	1) Physical verification of the documents could not be done due to outbreak caused by COVID-19 and its ongoing effect. 2) The present status of the company at BSE is Suspended due to Penal reasons. Further, the company has not paid the Annual Listing Fee and is in violation of the SEBI and Exchange Regulations.



For AKP & Associates,
Company Secretaries

Ashutosh
Ashutosh Kumar Pandey

Secretary in Whole Time Practice
FCS No-6847: C.P. No-7385
UDIN: - F006847B001118452

Date : 30-10-2020
Place : Greater Noida