

**Certificate under Regulation 40 (9) of the SEBI (LODR) Regulations, 2015**

**For the Year ended 31<sup>st</sup> March 2023**

I have limited means to examine the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s BGIL Films & Technologies Limited**, a Company incorporated in India with limited liability, having its registered office at 1301, Vijaya Building 17, Barakhamba Road, Connaught Place, New Delhi-110001, (hereinafter referred to as "the Company) as maintained by the RTA/company, pertaining to transfer of equity shares of the company for the period from 1st day of April 2022 to 31<sup>st</sup> day of March 2023 for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (LODR) Regulations, 2015

On the basis of representation made by the company and its compliance officer, I do hereby state that during year ended on 31-03-2023: -

- I. No request for registration of share transfer was received during the period from 1st day of April 2022 to 31<sup>st</sup> day of March 2023, hence no comment is required.
- II. Shareholders request in respect of request for sub-division, consolidation, renewal, exchange, transmission, Duplicate (If any) received during the above period were affected within stipulated time from the date of receipt.

For AKP & Associates,  
Company Secretaries

*Ashutosh*



**Ashutosh Kumar Pandey**  
Secretary in Whole Time Practice  
FCS-6847: CP-7385  
UDIN- F006847E000227705

Date: 29-04-2023  
Place: Greater Noida