



Date: 21.10.2019

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 30.09.2019

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 30.09.2019.

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)

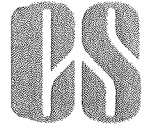
FLOOR : 5, HOLIDAY INN EXPRESS & SUITES, ROAD NO : 2, NANAKRAMGUDA, GACHIBOWLI, HYDERABAD - 500032, TELANGANA, INDIA

EMAIL : IR@BRIGHTCOMGROUP.COM WEB : WWW.BRIGHTCOMGROUP.COM CIN : L64203TG1999PLC030996



M. NAGA KISHORE

B Com., LL.B., FCS
Company Secretary in Practice



CERTIFICATE

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

for the half year ended 30th September, 2019

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) 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, 2019 to 30th September, 2019 for the purpose of rendering certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and on the basis of such examination and on the basis of information provided to me by the RTA and to the best of my knowledge I hereby certify that:

“The Company has delivered/ dispatched all the certificates of shares lodged in physical form for transfer or otherwise within thirty days of the date of lodgment, excepting those rejected on technical grounds.”



(M. Naga Kishore)
Company Secretary in Practice
M. No. : F7684
CP No.: 13597

Place: Hyderabad
Date: 21-10-2019