

Date: 23.04.2019

**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 31.03.2019

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 31.03.2019.

Please update the above disclosed information in your records.

Thanking You

Yours faithfully,

for BRIGHTCOM GROUP LIMITED

(formerly Lycos Internet Limited)

**COMPANY SECRETARY** 



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 31ST MARCH, 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 October, 2018 to 31st March, 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) mpany Secretary in Practice

M. No. : F7684 CP No.: 13597

Place: Hyderabad Date: 22-04-2019