



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

For the half year ended 31st March 2021

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **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 company, pertaining to transfer of equity shares of the company for the period from 1st day of October 2020 to 31st day of March 2021 for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (LODR) Regulations, 2015

On the basis of such verification and examination of records as I think expedient in this regard and information and explanations furnished to me, I do hereby certify that during half year ended on 31-03-2021: -

- I. As reported by the RTA, no Transfer took place during the period from 1st day of October 2020 to 31st day of March 2021, hence no comment is required.

For AKP & Associates,
Company Secretaries

Ashutosh



Ashutosh Kumar Pandey
Secretary in Whole Time Practice
FCS-6847: CP-7385
UDIN-F006847C000305805

Date: 14-05-2021
Place: Greater Noida