

## BRANDBUCKET MEDIA & TECHNOLOGY LIMITED

CIN: U93000MH2013PLC246147

Tel: +91 86523 69975

Website: www.brandbucketmediatech.com E-mail: info@brandbucketmediatech.com

Date: 05 May, 2022

To,
The Department of Corporate Services,
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 543439

Subject: Revised Certificate under Regulation 40(9) of SEBI (Listing Obligations

Disclosure Requirements) Regulation 2015.

Dear Sir(s).

We are enclosing herewith Revised Certificate of Regulation 40(9) of SEBI (Listing Obligations Disclosure Requirements) Regulation 2015 for the Year ended on 31st March, 2022 issued by Brajesh Gupta & Co. Practicing Company Secretary, Mumbai, as Inadvertently fall to attach Certificate under Regulation 40(9).

You are requested to acknowledge receipt of the same.

Thanking You, Yours Faithfully,

For Brandbucket Media & Technology Limited

Nishigandha Shashikant Keluski

Managing Director

DIN: 09154554



## BRAJESH GUPTA & Co.

COMPANY SECRETARY IN PRACTICE ICSI UNIQUE CODE NO SS2020752900

Add: I-74, LIG COLONY, INDORE (M.P.)-452007

Ph. No. +917566666512, email-id: brajesh.cs19@gmail.com

## CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGEBOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

## FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2022

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s BRANDBUCKET MEDIA & TECHNOLOGY LIMITEDCIN-U93000MH2013PLC246147 maintained by M/s SATELLITE CORPORATE SERVICES PRIVATELTD(Registrar & Transfer Agent of the said company), Pertaining to transfer of equity shares of the company for the period from 01<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022 for the purpose of issuing a Compliance Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, with the Stock Exchanges. Based on our examination, as well as information and explanation furnished to us by the Company, we hereby certify that, during the year ended on 31<sup>st</sup> March, 2022:

- A. The Company has not received any request for registration of transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies in respect of the Equity shares in the Company, during the period beginning from 01st April, 2021 to 31st March, 2022.
- B. No Share Certificates have been issued in respect of duplicates and split certificates as there is no such request received by the Company.

For: Brajesh Gupta & Co.

**Practicing Company Secretary** 

Place: Indore (M.P.) Dated 30/04/2022

CS Brajesh Gupta

**Practicing Company Secretary** 

Membership No. ACS: 33070 & COP: 21306

UDIN: A033070D000248835