

The Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001

Scrip Code: 533499

The Listing Department
NSE Limited
Exchange Plaza, C-1, G Block
Bandra-Kurla Complex,
Bandra (E), Mumbai-400051

Sub: CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS, 2015.

Dear Sir/Madam,


Please find attached herewith CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS, 2015 for six months ended September 30, 2019.

You are requested to take the information on your records.

Thanking You

Yours Faithfully,

For **Bharatiya Global Infomedia Limited**


Kumar Pushkar
Company Secretary

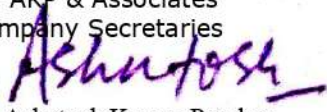
Enclosure: as above


Certificate under Regulation 40 (9) of the SEBI (LODR) Regulations, 2015
For the half year ended 30th Sep, 2019

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **BHARATIYA GLOBAL INFOMEDIA 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 **M/s KARVY FINTECH PRIVATE LIMITED, (Formerly known as KCPL Advisory Services Private Limited)** pertaining to transfer of equity shares of the company for the period from 1st day of April 2019 to 30th Day of September 2019 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 30-09-2019:-

- I. Share Certificates relating to the Share Transfer Deeds received during the period from 1st day of April 2019 to 30th Day of September 2019, as entered in the Memorandum of Transfers have been issued within thirty days from respective date of lodgment of each deed excepting those rejected on technical grounds.
- II. Share Certificates in respect of requests for sub-division, consolidation, exchange of old certificates, split, Renewal, have been issued within one month from the respective dates of lodgment.

For AKP & Associates
Company Secretaries

Ashutosh Kumar Pandey
Secretary in Whole Time Practice
FCS No-6847: C.P. No-7385



Date : 25-10-2019
Place : Greater Noida