



BGIL

Films & Technologies Ltd.

By E-Filing

Ref: BGFT/BSE/REG. 40(10)/2020-21

Date: 28th October, 2020

To,
The General Manager (Listing)
Department of Corporate Services
The Bombay Stock Exchange Limited
25th Floor, P. J. Towers,
Dalal Street,
Mumbai - 400001

Sub: Disclosure of information pursuant to Regulation 40 (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

(SCRIP CODE: 511664)

Dear Sir,

Please find enclosed herewith Pursuant to Regulation 40 (10) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015,

Please keep the same on record & oblige us.

Thanking You,

For BGIL Films & Technologies Limited

Rakesh Bhatia
Compliance Officer



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

For the Half year ended 30th September, 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s 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 M/s Mas Services Limited pertaining to transfer of Equity Shares of the Company for the period from 1st April, 2020 to 30th September, 2020 for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing Obligation & Disclosure Requirement) 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 30.09.2020:-

- I. Share Certificate relating to the Share Transfer Deeds received during the period from 1st April, 2020 to 30th September, 2020, as entered in the Memorandum of Transfers has 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, spilt, renewal, have been issued within one month from the respective dates of lodgment.

For AKP & Associates
Company Secretaries

Ashutosh



Ashutosh Kumar Pandey

Secretary in Whole Time Practice

FCS- 6847: CP-7385

UDIN—

Date: 28-10-2020

Place: Greater Noida