

**BAG****B.A.G. Films and Media Limited**

"CIN: L74899DL1993PLC051841"

FC-23, Sector 16A, Film City,

Noida 201 301

Tel.: 0120 4602424 | Fax : 0120 3911401

Mail : info@bagnetwork.in

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BAG/stx/letters/2019-20/AM/902

April 20, 2019

To,  
The Listing Compliance Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, Plot No. C/1, G  
Block, Bandra-Kurla Complex,  
Bandra (E), Mumbai-400 051  
Fax: 91-22-26598237/38

To,  
The Listing Department  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001.  
Fax: 91-22-2272 3121

**NSE-SYMBOL: BAGFILMS BSE-Scrip Code: 532507****Sub: Submission of Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year Ended March 31, 2019**

Dear Sir/Madam,

Pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Certificate issued by Balika Sharma & Associates, Practicing Company Secretary in terms of Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended March 31, 2019.

This is for your information and record please.

  
Thanking You

Yours sincerely

For **B.A.G. Films and Media Limited**

**(Rajeev Parashar)**  
**Company Secretary &**  
**Compliance Officer**





*Balika Sharma And Associates*  
*Company Secretaries*

Address : Flat No. 211 pocket A / 3,  
Sector-7, Rohini, New Delhi,  
Pin Code -110085  
Mobile : 9811387946  
Land line no. 011-27931217  
E-mail Id: [balikasharma@gmail.com](mailto:balikasharma@gmail.com)

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATION, 2015  
(LISTING REGULATIONS)**

**FOR THE HALF YEAR ENDED (31<sup>st</sup> MARCH, 2019).**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to *B.A.G. Films and Media Limited* (CIN: L74899DL1993PLC051841) maintained by **Alankit Assignments Limited** pertaining to transfer of equity shares of the company for the period from **1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019** for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 and based on our examination and explanation furnished to us, we hereby certify that:

- A) The Company has delivered during the half year ended on **31<sup>st</sup> March, 2019** share certificate(s) relating to the transfer of shares received during the period from **1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019**, within fifteen days, as entered in the Memorandum of Transfers from respective date of lodgment of each deed excepting those rejected on technical grounds. As per the records made available to us, there were no requests relating to sub-division, consolidation, renewal, exchange of certificate or endorsement of calls/allotment money during the said period.
- B) *Any other information, if applicable. – NIL*

Date: 20.04.2019  
Place: New Delhi



(Balika Sharma)  
Company Secretary in Practice  
M. No. 4816  
CP. No. 3222