

Certificate under Regulation 40 (9) of the SEBI (LODR) Regulations, 2015
For the Year ended 31st March 2022

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 1203, 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 April 2021 to 31st day of March 2022 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 year ended on 31-03-2022: -

- I. The company has not received any request for Transfer/Transmission of Share during the period from 1st day of April 2021 to 31st day of March 2022, hence no comment is required.
- II. No requests were received for sub-division, consolidation, exchange of old certificates, split, Renewal, hence, no comment is required.

For AKP & Associates,
Company Secretaries

Ashutosh



Ashutosh Kumar Pandey
Secretary in Whole Time Practice
FCS-6847: CP-7385
UDIN- F006847D001764669

Date: 16-11-2022
Place: Greater Noida