



April 28, 2022

BSE Limited

P. J. Towers, 25th Floor,
Dalal Street, Mumbai - 400001.
Scrip Code: **532368**

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai - 400051.
Symbol: **BCG**

Dear Madam / Sir,

Sub: Update on the Bonus Shares Issuance & credit

We want to inform our shareholders through this letter regarding the status of the Bonus issuance, which the Company's Board approved on 25th January 2022.

The Company has sent an application to the Exchanges regarding the permissions to list the bonus shares. We expect to hear back from Exchanges on this matter in the next few days. This is the last step before the request to deposit bonus shares into members' DPID is executed. We will inform the shareholder community as soon as the Exchange approval arrives.

This information is provided according to Regulation 30 of SEBI (LODR) Regulations, 2015.

We request you to please take the same on record.

Thanking you.

Yours faithfully,

for BRIGHTCOM GROUP LIMITED

M Suresh Kumar Reddy
Chairman & Managing Director
DIN: 00140515

