



## **BRANDBUCKET MEDIA & TECHNOLOGY LIMITED**

Registered Office: Office No. 302, 3rd Floor Kilfire Premises Co Op Soc Ltd, C-17, Dalia Industrial Area, New Link Road, Near Fun Republic Cinema, Andheri West, Andheri, Mumbai, Mumbai, Maharashtra, India, 400053  
CIN: U93000MH2013PLC246147  
Tel: +91 86523 69975  
Website: [www.brandbucketmediatech.com](http://www.brandbucketmediatech.com)  
E-mail: [info@brandbucketmediatech.com](mailto:info@brandbucketmediatech.com)

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**Date: 25<sup>th</sup> May, 2024**

To,  
The Department of Corporate Services,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai — 400001

**Reference: Scrip Code - 543439**

**Sub: Non Applicability of Regulation 24A of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 for the year ended on 31.03.2024.**  
**Annual Secretarial Compliance Report**

**Dear Sir,**

Pursuant to Regulation 15(2)(b) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 the Compliance with the Corporate Governance provisions as specified in Regulation 17 to 27 and clause (b) to (i) of sub regulation (2) of Regulation 46 and Para C, D and E of schedule V of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 shall not apply to the listed entity which has listed its Specified securities on SME Exchange.

In this regard, please note that our Company is Listed on Bombay Stock Exchange Ltd. (SME Exchange) and therefore, our Company is not required to submit "Annual Secretarial Compliance Report" as required under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31.03.2024.

You are requested to take this on your record and acknowledge the same.

Thanking You  
Yours faithfully,

**For Brandbucket Media & Technology Limited**

**Kanika Kabra**  
**Company Secretary**