

Date: 16.04.2024

To,

The Listing Compliance

NATIONAL STOCK EXCHANGE OF INDIA LTD.

Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai - 400051

NSE SYMBOL: BTML

To,

Manager

Department of Corporate Services,

BSE LIMITED

P. J. Towers, Dalal Street, Mumbai – 400 001.

BSE SCRIP: 543767

Subject: Certificate under Regulation 7 (3) of the SEBI (LODR) Regulations, 2015 for the Year ended 31st March, 2024.

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Certificate for the Year ended 31st March, 2024.

Kindly take the same on your records

Thanking You.

Yours Truly,

For, BODHI TREE MULTIMEDIA LIMITED

Mautik

Digitally signed by Mautik Ajit Tolia Ajit Tolia Date: 2024.04.16 12:06:52 +05'30'

MAUTIK AJIT TOLIA MANAGING DIRECTOR

DIN: 06586383



Date: April 13, 2024

To,

The Bombay Stock Exchange (BSE Limited)

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400001

BSE Scrip Code: 543767

National Stock Exchange of India Ltd.

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex, Bandra (E) Mumbai – 400 051

NSE Symbol: BTML

Dear Sir / Madam,

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended 31st March 2024.

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained by our Share Transfer Agent viz. Bigshare Services Pvt. Ltd. having permanent SEBI Registration No:INR000001385

Kindly take note of the above.

Thanking you,

Yours faithfully, For Bodhi Tree Multimedia Limited

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NIRALI SHAH
COMPLIANCE OFFICER OF THE COMPANY

FOR BIGSHARE SERVICES PVT. LTD.

VENKATA Digitally signed by VENKATA KRISHNA MOHAN NANDAM Date: 2024,04.15 16:25:35 +05'30'

AUTHORISED SIGNATORY

