



brightcom group

TEL : +91 (40) 67449910

EFAX : +91 (22) 66459677

April 26, 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: Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the Year ended 31.03.2022.

With reference to the subject cited above, please find the enclosed Practicing Company Secretary Certificate as per Regulation 40 (9) of SEBI (LODR) Regulations, 2015 for the Year ended 31.03.2022.

Please update the above disclosed information in your records.

Thanking you.

Yours truly,

For Brightcom Group Limited

M. Suresh Kumar Reddy
Chairman & Managing Director
DIN: 00140515



brightcom group limited (Formerly Lycos Internet Limited)

FLOOR: 5, FAIRFIELD BY MARRIOTT, ROAD-NO: 2, NANAKRAMGUDA, GACHIBOWLI, HYDERABAD – 500032, TELANGANA, INDIA.

EMAIL : IR@BRIGHTCOMGROUP.COM

WEB : WWW.BRIGHTCOMGROUP.COM

CIN : L64203TG1999PLC030996





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

FOR THE YEAR ENDED 31ST MARCH, 2022

On the basis of examination of all relevant Books, register, forms, documents and papers made available to us by M/s. Aarthi Consultants Private Limited, Hyderabad, Registrars and Transfer Agents of M/s. **BRIGHTCOM GROUP LIMITED** (formerly Lycos Internet Limited) bearing CIN: L64203TG1999PLC030996 having its registered office at Floor-5, Fairfield by Marriott, Road No.2, Nanakramguda, Gachibowli, Hyderabad-500032, Telangana for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and on the basis of information provided by the Company, I hereby certify that:

- A) The Company has not received transfer and transmission of shares during the period from 1st April, 2021 to 31st March, 2022; and
- B) The requests for dematerialization were considered and entered in the Register of Members and no requests were received for replacement of share certificate during the period starting from 1st April 2021 to 31st March, 2022. However, no request for subdivision (split), transposition and consolidation of share certificate or endorsement of calls/allotment monies were received/made during such period.



Place: Hyderabad
Date: 26-04-2022

(Naga Kishore Mittapalli)
Company Secretary in Practice
M. No.: F7684
CP No.: 13597
ICSI UDIN: F007684D000210777