

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS, 2015

For the year ended 31st March, 2024

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 44, Backery Portion, 2nd Floor, Regal Building, Connaught Place, New Delhi-110001, (hereinafter referred to as "the Company") as maintained by **M/s Mas Services Limited** pertaining to transfer of Equity Shares of the Company for the period from **1st April, 2023** to **31st March, 2024** for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing Obligation & Disclosure Requirement) 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 31.03.2024: -

- I. Share Certificate relating to the Share Transfer Deeds received during the period from **1st April, 2023** to **31st March, 2024**, as entered in the Memorandum of Transfers has been issued within thirty days from respective date of lodgment of each deed excepting those rejected on technical grounds.
- II. Share Certificates in respect of requests for sub-division, consolidation, exchange of old certificates, spilt, renewal, have been issued within one month from the respective dates of lodgment.

For **AKP & ASSOCIATES**
Company Secretaries

Ashutosh



Ashutosh Kumar Pandey
Secretary in Whole Time Practice
FCS-6847: CP-7385
UDIN- F006847F000281308

Date: 30TH April, 2024

Place: Noida