

Bharatiya Global Infomedia Limited

(An ISO 9001: 2008 Company)

By E-Filling

Ref. BGIL/SE/REG. 7(3)/2022-23

Date: 22" October, 2022

The Bombay Stock Exchange Limited Department of Corporate Services The General Manager (Listing) 25th Floor, P. J. Towers, Mumbai - 400001 Dalal Street,

National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block Corporate Relationship Department Bandra Kurla Complex, Bandra (E), The General Manager (Listing) Mumbai - 400051 Sub: Disclosure of information pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

(SCRIP CODE: 533499)

Dear Sir,

enclosed herewith Pursuant to Regulation 7(3) of the SEB! (Listing Obligation Disclosure Requirements) Regulations, 2015, Bind Picase

Please keep the same on record & oblige us

Thanking You,

For Bharatiya Globyd Hiforgedia Limited

funce Officer Company Secretary & Curre Surrar Pushkar

Regid Office

: 1301, Vieya Building, 17 Banikhamba Road, Connaught Place, New Delhi - 110001, Ph.: +91-11-40765562 E-mail: contact@bgilmfo.com, website: www.bgil.n., CIN No.:- L749990L1994PLC062967



COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES LIMITED (KFIN) is providing Registry and Share Transfer services to BHARATIYA GLOBAL INFOMEDIA LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

Thanking you,

Yours faithfully, For Kfin Technologies Limited

N SHYAM Sr.MANGER

Place: Hyderabad Date: 15/10/2022

KFin Technologies Limited 🔘

(Formerly known as **KFin Technologies Private Limited**)



Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally Hyderabad Rangareddi, Telangana – 500032, India