

October 20, 2021

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: Corrigendum on disclosure of the pre-preferential holding to item no.1 of the Notice of Postal Ballot dated September 16, 2021.

With reference to the earlier announcement to the Exchanges dated 16th, 17th & 21st September, 2021 this Corrigendum to the Notice of Postal Ballot dated September 16, 2021 submitted to the Stock Exchanges on September 17, 2021, sent to the Shareholders on September 18, 2021 is being issued by the Company. The Shareholders of the Company are hereby requested to take note of the following:

As per Regulation 167(6) of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 this is to confirm that, point no. 19 of the Explanatory statement of the Item No. 1 to the Notice of Postal Ballot dated September 16, 2021, the details of the pre-preferential Holding of the following allottee appearing at sr. no. 11 in the table be read as mentioned below:

Sl. No.	Name of the Proposed Allottee	Ultimate beneficial owner	Category of the Allottee	Pre Issue		No of equity shares to be allotted	Post Issue	
				No. of shares	%		No. of shares	%
11	Vaishnava Priya Veeramisti	Vaishnava Priya Veeramisti	Non Promoter - NRI	30,100	0.003	500,000	530,100	0.04

This Corrigendum should be read in continuation of and in conjunction with Notice of the Postal Ballot sent to the Shareholders dated September 16, 2021.

This Corrigendum to the Notice of the Postal Ballot will also be available on the Company's website at www.brightcomgroup.com

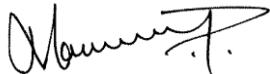
Request you to take the same on record and oblige.



Thanking you.

Yours faithfully,

For BRIGHTCOM GROUP LIMITED



Manohar Mollama
Company Secretary & Compliance Officer
ACS - 39254

Encl: Newspaper Publications in English & Telugu Newspapers on 20th Oct, 2021



