



**BGIL**

Films & Technologies Ltd.

**By E-Filing**

Ref: BGFT/BSE/REG. 7(3)/2018-19

Date: 29<sup>th</sup> April, 2019

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

**Sub: Disclosure of information pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**(SCRIP CODE: 511664)**


Dear Sir,

Please find enclosed herewith Pursuant to Regulation 7(3) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015,

Please keep the same on record & oblige us.

Thanking You,

**For BGIL Films & Technologies Limited**

  
Rakesh Bhatia  
Compliance Officer



**Regional Office** : B-504, Morya House, New Link Road, Behind Crystal Plaza, Andheri (W), Mumbai - 400 053 Ph.: +91-22-65029900, 65042045  
**Corporate Office** : B-66, Sector-60, Noida - 201301, (U.P.), India Ph.: +91-120- 4227792 Fax: +91-120-4227791  
**Regd Office** : 1301, Vijaya Building, 17 Barakhamba Road, Connaught Place, New Delhi - 110001, Ph.: +91-11-40765562,  
E-mail : bgilfilms@bgilinfo.com, website:- www.bgilfilms.com. CIN No.:- L65993DL1989PLC035572

**Regional Office** : B-504, Morya House, New Link Road, Behind Crystal Plaza, Andheri (W), Mumbai - 400 053 Ph. +91-22-65029900, 65042045  
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Films & Technologies Ltd.

Manager Listing,  
Bombay Stock Exchange Limited,  
Department of Corporate Services,  
P. J. Towers, Dalal Street,  
Mumbai-400001

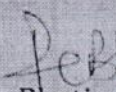
Ref: Scrip Code: 511664

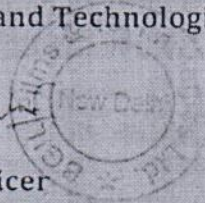
Sub: Compliance Certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Requirements) Regulations, 2015.

Dear Sir,

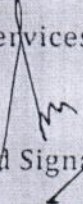
Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Requirements) Regulations, 2015, we hereby confirm that activities in relation to physical and electronic share transfer facility are maintained by the Company's registrar and share transfer agent, viz, Mas Services Limited, which is a SEBI approved category-1 Registrar Transferor Agent, registered with Securities Exchange Board of India (SEBI Registration No. INR000000049).

For BGIL Films and Technologies Limited

  
Rakesh Bhatia  
Compliance Officer



For Mas Services Limited

  
Authorized Signatory



Date: 29.04.2019

