

HOARDINGS, SIGN BOARDS, CINEMA SLIDES, NEWS PAPER, MAGAZINE KIOSKS, RADIO, BANNERS, SHOWCASE DISPLAY, CABLE T.V. RLY. ADVERTISEMENT, B.E.S.T. AD, FILM MODELLING EVEBT & SALES PROMOTION AND DIGITAL PRINTING THROUGHOUT INDIA

**Bright Outdoor Media Limited**  
(Formerly known as Bright Outdoor Media Private Limited)  
CIN - U74300MH2005PLC156444



**Registered Office-** 801, 8<sup>th</sup> Floor, Crescent Tower, Near Morya House, Fame Infinity Mall, Off New Link Road, Andheri (West), Mumbai 400 053, Maharashtra, India.

**Contact No.-** 67140000-99 | **FAX** 67140011-22 | **Email ID-** [Brightoutdoor@gmail.com](mailto:Brightoutdoor@gmail.com) | **Website-** [www.brightoutdoor.com](http://www.brightoutdoor.com)

**April 11, 2023**

Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
25th Floor, Dalal Street  
Mumbai- 400001

**BSE Scrip Code: 543831**

**Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> March, 2023.**

**Dear Sir/ Madam,**

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find attached the confirmation certificate received from Registrar for the quarter ended 31<sup>st</sup> March, 2023 of the Company for your information and records.

Thanking You,

Yours faithfully,

**For Bright Outdoor Media Limited**

**YOGESH  
JIWANLAL  
LAKHANI**

Digitally signed by YOGESH JIWANLAL LAKHANI  
DN: c=IN, postalCode=400053, st=MAHARASHTRA, street=8  
FLOOR 8TH FLOOR CRESCENT TOWER OFF NEW LINK ROAD, OFF  
VIP PLAZA ANDHERI WEST MAHARASHTRA, 1-MUMBAI  
31818181, o=BRIGHT OUTDOOR MEDIA PRIVATE LIMITED,  
ou=NA,  
serialNumber=2d7165c3c46885b29a3634bba67611695d37  
66c0f7616f7818077346,  
pseudoMym=65b29a1687140c118185baa5451c1c,  
2.5.4.20=31860105618777530304779998346512716376804  
3f613c56909f9432, email=YOGESH@BRIGHTOUTDOOR.COM,  
cn=YOGESH JIWANLAL LAKHANI  
Date: 2023.04.11 17:19:49 +05'30'

**Mr. Yogesh Jiwanlal Lakhani**  
**Managing Director**  
**DIN: 00845616**

**Ref No. BSS/Reg 74(5)/2023**

**Date: 05/04/2023**

BRIGHT OUTDOOR MEDIA LIMITED  
801, 8TH FLOOR, CRESCENT TOWER,  
NEAR MORYA HOUSE, FAME INFINITY MALL,  
OFF NEW LINK ROAD, ANDHERI WEST,  
MUMBAI – 400053

**Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> March 2023**

Dear Sir,

With reference to the captioned regulation, we hereby confirm that the said Regulation is not applicable to the Company, as the entire holding of the Company's shares are in demat form, and we have not received any request from any members of the Company for rematerialisation during the quarter ended on 31<sup>st</sup> March 2023.

We request you to kindly take note of the above in your records.

Thanking you,

**Yours faithfully,  
For Bigshare Services Pvt. Ltd.,**



**Prasad Madiwale  
Authorised Signatory**

**CIN : U99999MH1994PTC076534**