

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



Recognised By Indian Railway, All India Radio & T.V.  
Specialist in : Outdoor Advertising (Hoardings)

**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 25, 2023

The Manager,  
**BSE SME Platform**  
Department of Corporate Services  
25<sup>th</sup> Floor, P.J. Towers, Dalal Street  
Fort, Mumbai - 400 001

BSE Scrip Code: **543831**

**Subject: Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2023**

Dear Sir/ Madam,

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find attached the compliance certificate for the year ended March 31, 2023 of the Company as duly certified by Practicing Company Secretary for your information and records.

Thanking You,

Yours faithfully,  
**For Bright Outdoor Media Limited**

YOGESH  
JIWANLAL  
LAKHANI

Digitally signed by YOGESH JIWANLAL LAKHANI  
DN: cn=, email=, o=BRIGHT OUTDOOR MEDIA LIMITED, ou=, c=IN  
FLOOR, CRESCENT TOWER OFF NEW LINK ROAD, OFF NEW LINK ROAD,  
ANDHERI WEST, MAHARASHTRA, IN-400053, ou=, o=BRIGHT OUTDOOR MEDIA LIMITED, ou=, c=IN  
BRIGHT OUTDOOR MEDIA PRIVATE LIMITED, ou=, c=IN  
760278120272424  
c=IN, o=BRIGHT OUTDOOR MEDIA LIMITED, ou=, c=IN  
2.5.4 CN=YOGESH JIWANLAL LAKHANI, o=BRIGHT OUTDOOR MEDIA LIMITED, ou=, c=IN  
YOGESH JIWANLAL LAKHANI, o=BRIGHT OUTDOOR MEDIA LIMITED, ou=, c=IN  
Jiwani.L.Lakhani@brightoutdoor.com, ou=, c=IN  
Date: 2023.04.25 11:06:47 +05'30'

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



# DILIP SWARNKAR & ASSOCIATES COMPANY SECRETARIES

Mob: + 91 8356877790

Email: [csdilipsonioffice@gmail.com](mailto:csdilipsonioffice@gmail.com)

The Peer Review Certificate no. [2838/2022](#)

---

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA  
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE YEAR ENDED 31<sup>st</sup> MARCH, 2023**

We have examined the Registers, files and other documents relating to **Bright Outdoor Media Limited** (hereinafter referred to as "**the Company**") as maintained by **BIGSHARE SERVICES PRIVATE LIMITED**, the Registrar and Share Transfer Agent, from 24<sup>th</sup> MARCH, 2023 (being the date, effective from which, the Company listed and admitted for trading on BSE Limited) till 31st March, 2023, ('**Period under Review**') for the purpose of issuing the Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015. Based on examination and the information provided by the Company and RTA, we hereby certify that:

- (i) The Company has not received any request relating to transmission or transposition of share(s) or name change during the Period under Review;
- (ii) The Company has not received any request relating to issuance of certificate(s) for sub-division (split), consolidation, renewal, exchange or endorsement of calls/allotment monies during the Period under Review.

**YOURS FAITHFULLY,  
FOR DILIP SWARNKAR & ASSOCIATES**

DILIP KUMAR  
SWARNKAR

Digitally signed by  
DILIP KUMAR  
SWARNKAR  
Date: 2023.04.24  
18:03:53 +05'30'

**CS DILIP KUMAR SWARNKAR**  
**MEMBERSHIP NUMBER: A-47600**  
**CERTIFICATE OF PRACTICE NUMBER - 26253**  
**PLACE: MUMBAI**  
**DATE: 24-04-2023**  
**UDIN: A047600E000181019**

**Office Address: LG 76, Xth Center Mall, Near Croma & Dmart, Mahaveer  
Nagar, Kandivali West, Mumbai 400067**