



BRANDBUCKET MEDIA & TECHNOLOGY LIMITED

CIN: U93000MH2013PLC246147

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Date: 30th May, 2022

**To,
The Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001**

Scrip Code - 543439

ISIN code: INE0ILD01014

Subject: Non-applicability of Regulation 24A of SEBI (LODR) Regulation, 2015

Dear Sir,

This is to inform you that as per Regulation 15(2) of SEBI (LODR) Regulations, 2015, the compliance with the corporate governance provision as specified in Regulation:-17, 17A, 18, 19, 20,21, 22, 23, 24, 24A, 25, 26, 27 and clauses [b] to (i) of sub-regulation (2) of regulation 46 and para C, D, and E of Schedule V shall not apply, in respect of the listed entity having paid up equity share capital not exceeding rupees ten crores and net worth not exceeding rupees twenty-five crores, **or** listed entity which has listed its specified securities on the SME Exchange / ITP platform: as on the last day of the previous financial year.

The Company is Listed on Bombay Stock Exchange Ltd. (Emerge SME Platform).

As our company claimed exemption under Regulation 15(2) of SEBI (LODR) Regulations, 2015 and have submit Non-Applicability Certificate for Corporate Governance Report, the requirement of submission of Annual Secretarial Compliance Report is not applicable to the Company.

You are requested to take the same on your records

Kindly take the same into your record.

**Thanking you,
Yours Faithfully,
For Brandbucket Media & Technology Limited**



**NishigandhaShashikantKeluskar
Managing Director
DIN: 09154554**