



**BGIL**  
Films & Technologies Ltd.

**By E-Filing**

Ref: BGFT/BSE/REG. 40(10)/2018-19

Date: 30<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 40 (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**(SCRIP CODE: 511664)**

Dear Sir,

Please find enclosed herewith Pursuant to Regulation 40 (10) 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

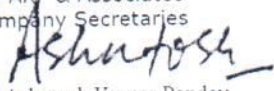


**Certificate under Regulation 40 (9) of the SEBI (LODR) Regulations, 2015**  
**For the half year ended 31<sup>st</sup> March 2019**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **BGIL FILMS & TECHNOLOGIES LIMITED**, a Company incorporated in India with limited liability, having its registered office at 1301, Vijaya Building 17, Barakhamba Road, Connaught Place, New Delhi-110001, (hereinafter referred to as "the Company") as maintained by **M/s MAS SERVICES LIMITED**, pertaining to transfer of equity shares of the company for the period from 1st day of October 2018 to 31st Day of March 2019 for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (LODR) Regulations, 2015

On the basis of such verification and examination of records as I think expedient in this regard and information and explanations furnished to me, I do hereby certify that during half year ended on 31-03-2019:-

- I. Share Certificates relating to the Share Transfer Deeds received during the period from 1st day of October 2018 to 31st Day of March 2019, as entered in the Memorandum of Transfers have been issued within thirty days from respective date of lodgment of each deed excepting those rejected on technical grounds.
- II. Share Certificates in respect of requests for sub-division, consolidation, exchange of old certificates, split, Renewal, have been issued within one month from the respective dates of lodgment.

For AKP & Associates  
Company Secretaries  
  
Ashutosh Kumar Pandey  
Secretary in Whole Time Practice  
FCS No-6847; C.P. No-7385



Date : 29-04-2019  
Place : Greater Noida

