

**BAG****B.A.G. Films and Media Limited**

\*CIN: L74899DL1993PLC051841\*

FC-23, Sector 16A, Film City,  
Noida 201 301

Tel.: 0120 4602424 | Fax : 0120 3911401

Mail : info@bagnetnetwork.in

www.bagnetnetwork24.in

BAG/stx/letters/2019-20/AM/915  
May 29, 2019

To,  
The Listing Compliance Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, Plot No. C/1, G  
Block, Bandra-Kurla Complex,  
Bandra (E), Mumbai-400 051  
Fax: 91-22-26598237/38

To,  
The Listing Department  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001.  
Fax: 91-22-2272 3121

**NSE-SYMBOL: BAGFILMS    BSE-Scrip Code: 532507****Sub: Annual Secretarial Compliance Report for the Financial Year ended 31<sup>st</sup> March, 2019.**

Dear Sir/Madam,

In terms of the SEBI Circular No. CIR/CFD/CMD1/27/2019 dated February 08, 2019, please find attached herewith the Annual Secretarial Compliance Report issued to the Company by M/s Balika Sharma & Associates, Practicing Company Secretary, for the financial year ended 31<sup>st</sup> March, 2019.

This is for your information and record please.

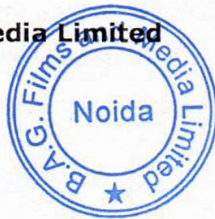
Thanking You

Yours sincerely

For **B.A.G. Films and Media Limited**

*Rajeev Parashar*  
**(Rajeev Parashar)**  
**Company Secretary &**  
**Compliance Officer**

Encl:a/a





*Balika Sharma And Associates*  
*Company Secretaries*

*Address : Flat No. 211 pocket A / 3,  
Sector-7, Rohini, New Delhi,  
Pin Code -110085  
Phone : 011-27931217  
Mobile : 9811387946  
E-mail Id: [balikasharma@gmail.com](mailto:balikasharma@gmail.com)*

**SECRETARIAL COMPLIANCE REPORT**  
**B.A.G. FILMS AND MEDIA LIMITED**  
**FOR THE FINANCIAL YEAR 2018-19**

We Balika Sharma and Associates, Practicing Company Secretary have examined:

- (a) all the documents and records made available to us and explanation provided by **B.A.G. FILMS AND MEDIA LIMITED** ("the listed entity"),
- (b) the filings/ submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity,
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the year ended 31<sup>st</sup> March 2019 ("Review Period") in respect of compliance with the provisions of :

- (a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- (b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; (**Not Applicable**)
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; (**Not Applicable**)
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities)







**Balika Sharma And Associates**  
**Company Secretaries**

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E-mail Id: [balikasharma@gmail.com](mailto:balikasharma@gmail.com)

Regulations, 2008; **(Not Applicable)**

- (g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013; **(Not Applicable)**  
(h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

and circulars/ guidelines issued thereunder;

and based on the above examination, We hereby report that, during the Review Period:

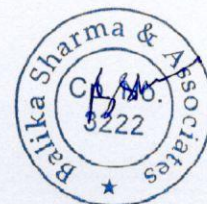
- (a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:-

S.No	Compliance Requirement	Deviations	Observations/ (Regulations/ circulars / Remarks of the guidelines including specific Practicing clause) Company Secretary
	N.A.		

- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from my/our examination of those records.
- (c) The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:

S.No.	Action taken by	Details of violation	Details of action taken e.g. fines, warning letter debarment, etc	Observations/ Remarks of the Practicing Company Secretary, if any
	N.A.			

- (d) The listed entity has taken the following actions to comply with the observations made







*Balika Sharma And Associates*  
*Company Secretaries*

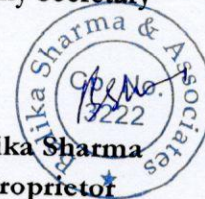
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in previous reports:

S.No.	Observations of the Practicing Company Secretary the previous reports	Observations made in the secretarial compliance report for the year ended... (The years are to be mentioned)	Action taken by the listed entity, if any	Comments of the Practicing Company Secretary on the Action taken by the listed entity
	N.A.			

Place: New Delhi  
Date: 29.05.2019

For Balika Sharma & Associates  
Company Secretary



Balika Sharma  
Proprietor  
FCS No.: 4816  
C.P.No.: 3222