

**Manager Listing,  
Bombay Stock Exchange Limited,  
Department of Corporate Services,  
P. J. Towers, Dalal Street,  
Mumbai-400001**

**Ref: Scrip Code: 511664**

**Sub: Compliance Certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Requirements) Regulations, 2015.**

Dear Sir,

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Requirements) Regulations, 2015, we hereby confirm that activities in relation to physical and electronic share transfer facility are maintained by the Company's registrar and share transfer agent, viz, Mas Services Limited, which is a SEBI approved category-1 Registrar Transferor Agent, registered with Securities Exchange Board of India (SEBI Registration No. INR000000049).

**For BGIL Films and Technologies Limited**

**For Mas Services Limited**

**Rakesh Bhatia  
Company Secretary**



**Authorized Signatory**

**Date: 29.05.2020**