

TEL: +91 (40) 67449910

EFAX: +91 (22) 66459677

December 27, 2024

To

BSE Limited

P. J. Towers, 25th Floor, Dalal Street, Mumbai - 400001.

BSE Scrip Code: 532368

То

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,

Bandra (E), Mumbai – 400 051.

NSE Symbol: BCG

Dear Sir / Ma'am,

Sub: Compliance Certificate under Regulation 40(9) & 40(10) of the SEBI (LODR) Regulations, 2015 of Brightcom Group Limited for the year ended March 31, 2024;

With reference to the above captioned subject matter, Pursuant to Regulation 40(9) & (10) of the SEBI (LODR) Regulations, 2015 enclosed please find the letter dated April 05, 2024, received from M/s Aarthi Consultants Private Limited, our Registrar and Share Transfer Agent along with certificate dated December 27, 2024 issued by Mr. Saurabh Poddar, Practicing Company Secretary, certifying Compliance pertaining to the issue of certificates lodged for transfer within the prescribed time limit under the aforesaid regulation for the year ended March 31, 2024.

We hereby request you to take note of the above information on record and acknowledge the receipt of the same.

Thanking you.

Yours sincerely,

for Brightcom Group Ltd

(Raghunath Allamsetty) Executive Director



brightcom group limited (Formerly Lycos Internet Limited)

FLOOR: 5, FAIRFIELD BY MARRIOTT, ROAD NO: 2, NANAKRAMGUDA, GACHIBOWLI, HYDERABAD - 500032, TELANGANA, INDIA

EMAIL: IR@BRIGHTCOMGROUP.COM

WEB: WWW.BRIGHTCOMGROUP.COM

CIN: L64203TG1999PLC030996



Saurabh Poddar & Associates Company Secretaries

E-mail: saurabhpoddar1977@gmail.com



F.No. 201, 2nd Floor, 4-1-6/A/1, A B Chambers, Tilak Road, Abids, Hyderabad - 500 001. 2040-24761066, +91 9581186260

Certificate under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

For the Period April 01, 2023 to March 31, 2024

I have examined the Memorandum of Transfers, Registers, files and other documents relating to Brightcom Group Limited, a Company registered vide Corporate Identification Number:-L64203TG1999PLC030996, maintained by Aarthi Consultants Pvt. Ltd, Registrars and Transfer Agents ("RTA") of the Company pertaining to transfer of equity shares of the Company for the period from April 01, 2023 to March 31, 2024 ('Audit Period') for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and based on the information provided by the Company and RTA, I hereby certify for the Audit Period that:-

- A). There is no request received and processed for share transfer, transmission and change in name during the Audit Period.
- B). Letter of Confirmation in respect of the request received for duplicate share certificates has been issued within thirty days from the date of lodgement for each case. Further, there was no request for sub-division, replacement, transposition, consolidation, renewal, exchange, endorsement of calls/ allotment monies or deletion of a name.

For M/s. Saurabh Poddar & Associates

Company Secretaries

FIRM UIN: S2012AP177700

Name: SaurabhPoddar Designation: Proprietor Membership No: FCS 9190

COP No: 10787

PR: 785/2020 dated 30th June 2020

UDIN: F009190F003503538

Place: Hyderabad Date: 27-12-2024



AARTHI CONSULTANTS PVT. LTD

(SEBI Approved Category - I Registrar & Share Transfer Agent)
SEBI Registration No.INR000000379
1-2-285, Domalguda, Hyderabad - 500 029

Phone: 040 - 2763 8111, 2763 4445: Fax: 040 - 2763 2184

Web: www.aarthiconsultants.com, Email: info@aarthiconsultants.com

Ref:ACPL/YDL/500003

Date: 05/04/2024

The Company Secretary

BRIGHTCOM GROUP LIMITED FLOOR:5,HOLIDAY INN EXPRESS&SUITES ROAD NO.2, NANAKRAMGUDA GACHIBOWLI HYDERABAD 500032

Dear Sir/Madam,

Sub: Share Transfers during the Year Ended 01/04/2023 to 31/03/2024.

We hereby give the following details with respect to Compliance Certificate under Clause 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Period from 01/04/2023 to 31/03/2024.

SLNO	PARTICULARS	No.of Transactions	No.of Shares	Approval Date
1	Transfer/Transmission	NIL	NIL	N.A.
2	Sub-Division	NIL	NIL	N.A.
3	Consolidation	NIL	NIL	N.A.
4	Duplicate	NIL	NIL	N.A.

Thanking you,

Yours faithfully,

For AARTHI CONSULTANTS PVT LTD

Authorised Signatory