



April 27, 2020.

BSE Limited

P. J. Towers, Dalal Street,
MUMBAI – 400 001.
Scrip Code: **532368**

National Stock Exchange of India Ltd.

Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai-400051.
Symbol: **BCG**

Sub: Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the half year ended 31.03.2020.

With reference to the subject cited above, please find the enclosed Practicing Company Secretary Certificate as per Regulation 40 (9) of SEBI (LODR) Regulations, 2015 for the half year ended 30.09.2019.

Please update the above disclosed information in your records.

Thanking You

Yours faithfully,

For BRIGHTCOM GROUP LIMITED

Manohar Mollama
Company Secretary
M.No. A39254





CERTIFICATE

In terms of Regulation 40(9) of the SEBI (LODR) Regulations, 2015
for the half year ended 31st March, 2020

I have examined the relevant Books, Registers and Records relating to the transfer of securities of M/s. BRIGHTCOM GROUP LIMITED (formerly Lycos Internet Limited) bearing CIN: L64203TG1999PLC030996 as maintained and made available by M/s. Aarthi Consultants Private Limited, Hyderabad the Registrars and Share Transfer Agents(RTA) of the Company for the period 1st October, 2019 to 31st March, 2020 for the purpose of rendering certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and on the basis of such examination and on the basis of information provided to me by the RTA and to the best of my knowledge I hereby certify that:

“The Company has delivered/ dispatched all the certificates of shares lodged in physical form for transfer or otherwise within thirty days of the date of lodgment, excepting those rejected on technical grounds.”



(M. Naga Kishore)
Company Secretary in Practice
M. No. : F7684
CP No.: 13597
ICSI UDIN: F007684B000179163

Place: Hyderabad
Date: 25-04-2020