

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

"CIN: L74899DL1993PLC051841"

FC-23, Sector 16A, Film City,

Noida 201 301

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BAG/stx/letters/2019-20/AM/980
February 12, 2020

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: Appointment of Secretarial Auditor of the Company for the Financial Year 2019-20**

Dear Sir/Madam

With reference to the captioned subject and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that M/s Balika Sharma & Associates, Practicing Company Secretary (CP No. 3222), has been appointed as the Secretarial Auditor of the Company for the Financial Year 2019-20 in the meeting of Board of Directors held on February 11, 2020.

This is for your information and record please.

Thanking You

Yours sincerely

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

(Rajeev Parashar)
Company Secretary
&
Compliance Officer

