



BGIL

Films & Technologies Ltd.

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

Anushka
Anushka Rastogi
Company Secretary



For Mas Services Limited

[Signature]
Authorized Signatory



Date: 18.10.2019