

HOARDINGS, SIGN BOARDS, CINEMA
SLIDES, NEWS PAPER, MAGAZINE
KIOSKS, RADIO, BANNERS,
SHOWCASE DISPLAY, CABLE T.V.
RLY. ADVERTISEMENT, B.E.S.T. AD,
FILM MODELLING EVEBT & SALES
PROMOTION AND DIGITAL PRINTING
THROUGHOUT INDIA

Bright Outdoor Media Limited

(Formerly known as Bright Outdoor Media Private Limited)

CIN - U74300MH2005PLC156444



Registered Office- 801, 8th Floor, Crescent Tower, Near Morya House, Fame Infinity Mall, Off New Link Road, Andheri (West), Mumbai 400 053, Maharashtra, India.

Contact No.- 67140000-99 | **FAX** 67140011-22 | **Email ID-** Brightoutdoor@gmail.com | **Website-** www.brightoutdoor.com

April 15, 2023

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai- 400001

Subject: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Script code: 543831

Dear Sir,

Pursuant to the captioned provision, please find attached herewith Compliance Certificate duly signed by M/s. Bigshare Services Private Limited, i.e. Registrar and Share Transfer Agent of the Company and the Company Secretary and Compliance Officer of the Company for the year ended 31st March 2023.

Thanking You,

Yours faithfully,

For Bright Outdoor Media Limited

YOGESH
JIWANLAL
LAKHANI

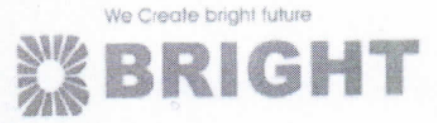
Mr. Yogesh Jiwanlal Lakhani
Managing Director
DIN: 00845616

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SLIDES, NEWS PAPER, MAGAZINE
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Recognised by Indian Railway, All India Radio & TV
Specialist in : Outdoor Advertising [Hoardings]

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(West), Mumbai 400 053, Maharashtra, India.

Contact No.- 67140000-99 | **FAX** 67140011-22 | **Email ID-** Brightoutdoor@gmail.com | **Website-**
www.brightoutdoor.com

April 13, 2023

To,
BSE Limited
Listing Department
P.J. Towers,
Dalal Street,
Mumbai-400 001

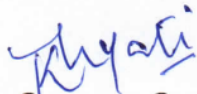
Script Code: 543831

**Subject: Compliance Certificate under Regulation 7(3) of the SEBI (Listing
Obligations and Disclosures Requirements) Regulations 2015**

This has with reference to above subject; we confirm that M/s. **Bright Outdoor Media Limited** having CIN: **U74300MH2005PLC156444** has authorized to **Bigshare Services Pvt. Ltd**, Share Transfer Agent, registered with SEBI vide registration number INR000001385 for all activities in relation to Share Transfer facility during the period 1st April, 2022 to 31st March, 2023 under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Thanking you,

For **Bright Outdoor Media Limited**



Company Secretary

For **Bigshare Services Pvt. Ltd**

VENKATA
KRISHNA MOHAN
NANDAM
Digitally signed by
VENKATA KRISHNA
MOHAN NANDAM
Date: 2023.04.15
10:10:23 +05'30'

Authorised Representative