## **BRANDBUCKET MEDIA & TECHNOLOGY LIMITED**



CIN: U93000MH2013PLC246147

Tel: +91 86523 69975
Website: www.brandbucketmediatech.in
E-mail: brandbucketmediatech@gmail.com

Date: 26th April, 2023

To,
The Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai — 400001

Reference: Scrip Code - 543439

## Subject: Compliance under Regulation 40(9) & 40(10) of SEBI (Listing Obligations Disclosure Requirements) Regulation 2015.

Dear Sir(s),

We are enclosing herewith Certificate of Regulation 40(9) of SEBI (Listing Obligations Disclosure Requirements) Regulation 2015 for the Financial Year ended on 31st March, 2023 issued by Mr. Brajesh Gupta & Co., Practicing Company Secretary.

You are requested to acknowledge receipt of the same.

Thanking You Yours faithfully,

For Brandbucket Media & Technology Limited

KANIKA Digitally signed by KANIKA KABRA

Date: 2023.04.26
16:49:54 +05'30'

Mrs. Kanika Kabra Company Secretary



## BRAJESH GUPTA & Co.

COMPANY SECRETARY IN PRACTICE ICSI UCN- SS2020752900, PRN-2012/2022 Add: I-74, LIG COLONY, INDORE (M.P.)-452007

Ph. No. +917566666512, email-id: brajesh.cs19@gmail.com

## CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL-YEAR ENDED 31st MARCH, 2023

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **BRANDBUCKET MEDIA** & **TECHNOLOGY** LIMITED L93000MH2013PLC246147 maintained by Purva Sharegistry (India) Private Limited (Registrar & Transfer Agent of the said company), Pertaining to transfer of equity shares of the company for the period from **01**<sup>st</sup> **April**, **2022 to 31**<sup>st</sup> **March**, **2023** for the purpose of issuing a Compliance Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, with the Stock Exchanges. Based on our examination, as well as information and explanation furnished to us by the Company, we hereby certify that, during the financial year ended on 31st March, 2023:

- A. The Company has not received any request for registration of transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies in respect of the Equity shares in the Company, during the period beginning from 01<sup>st</sup>April, 2022 to 31<sup>st</sup> March, 2023 as per the MIS Report received from Company and its RTA for the purpose of Audit.
- B. No Share Certificates have been issued in respect of duplicates and split certificates as there is no such request received by the Company.

For: Brajesh Gupta & Co.
Practicing Company Secretary

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Brajesh Gupta, Proprietor

Membership No. -ACS- 33070 C P No.: 21306

UDIN- A033070E000205484

Place: INDORE Date: 27/04/2023