


BGIL

Films & Technologies Ltd.

Manager Listing
Bombay Stock Exchange Limited
Department of Corporate Services
Phiroze Jeejeebhoy 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 Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligation & Disclosure Requirements) Regulation, 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 & Technologies Ltd.**


Divya Sharma

Company Secretary

Date: 30.10.2017

Place: Noida