



BGIL
Films & Technologies Ltd.

By E-Filing

Ref: BGFT/BSE/Reg. 40 (9)/10/2017

Date: 30th October, 2017

To,
The General Manager (Listing),
Deptt. Of Corporate Services,
The Bombay Stock Exchange Limited,
25th Floor, P.J. Tower,
Dalal Street, Mumbai-400001

Sub: Submission of Certificate under Regulation 40(9) of the Listing Regulations, 2015

Dear Sir/Madam,

With reference to above captioned subject; please find attached herewith a certificate dated 30th October, 2017 issued by the AKP & Associates, Company Secretaries under Regulation 40 (9) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 confirming compliances by the Company during half year i.e. from 01st April, 2017 to 30th September, 2017.

Kindly take a note of the same for your further needful & oblige us.

Thanking You

For **BGIL Films & Technologies Limited**

Divya Sharma
Company Secretary & Compliance Officer

Encl: a/a





AKP & ASSOCIATES, COMPANY SECRETARIES

Certificate under Regulation 40 (9) of the SEBI (LODR) Regulations, 2015

For the half year ended 30st september 2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to BGIL FILMS & TECHNOLOGIES LIMITED, a Company incorporated in India with limited liability, having its registered office at 1301, 13th Floor, Vijaya Building-17, Barakhamba Road, Connaught Place, New Delhi-110001, (hereinafter referred to as "the Company") as maintained by the company, pertaining to transfer of equity shares of the company for the period from 1st day of July 2017 to 30th Day of September 2017 for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (LODR) Regulations, 2015

On the basis of such verification and examination of records as I think expedient in this regard and information and explanations furnished to me, I do hereby certify that during half year ended on 31-09-2017:-

- I. Share Certificates relating to the Share Transfer Deeds received during the period from 1st day of July 2017 to 30th Day of September 2017, as entered in the Memorandum of Transfers have been issued within thirty days from respective date of lodgment of each deed excepting those rejected on technical grounds.
- II. Share Certificates in respect of requests for sub-division, consolidation, exchange of old certificates, split, Renewal, have been issued within one month from the respective dates of lodgment.

For AKP & Associates,
Company Secretaries



Ashutosh

Ashutosh Kumar Pandey
Secretary in Whole Time Practice
FCS-6847: CP-7385

Date: 30-10-2017
Place: Noida