

Ref: BGIL/SE/REG. 40(10)/2016-17

Date: 24.11.2017

To,

The General Manager (Listing) ,  
Department of Corporate Services  
The Bombay Stock Exchange Limited  
25th Floor, P. J. Towers,  
Mumbai - 400001.

To

The General Manager (Listing)  
Corporate Relationship Department  
National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C/1, G Block  
Bandra Kurla Complex, Bandra (E),  
Mumbai - 400051

**Sub: Correction in Certificate under Reg. 40(9) of SEBI (LODR) Regulations 2015..**

(SCRIP CODE: ~~533499~~ 533499)

Dear Sir,

Please find enclosed herewith correction in Pursuant to Regulation 40(10) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015,

Please keep the same on record & oblige us.

Thanking You,

For Bharatiya Global Infomedia Limited



**Kumar Pushkar**  
Company Secretary



AKP & ASSOCIATES, COMPANY SECRETARIES

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

**For the half year ended 30<sup>st</sup> September 2017**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to BHARATIYA GLOBAL INFOMEDIA LIMITED, a Company incorporated in India with limited liability, having its registered office at 1301, 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 April 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 30-09-2017:-

- I. Share Certificates relating to the Share Transfer Deeds received during the period from 1st day of April 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**