



BGIL

Films & Technologies Ltd.

Ref: BGFT/BSE/REG. 7(3) & 40(10)/2016-17

Date: 29.04.2017

To,

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

Sub: Disclosure of information pursuant to Regulation 7(3) & 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

(SCRIP CODE: 5511433)

Dear Sir,

Please find enclosed herewith Pursuant to Regulation 7(3) & 40(10) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015,

Please keep the same on record & oblige us.

Thanking You,

For BGIL Films & Technologies Limited



Divya Sharma
Company Secretary



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

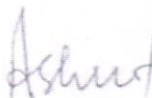
For the half year ended 31st March 2017

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, 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 October 2016 to 31st Day of March 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 31-03-2017:-

- I. Share Certificates relating to the Share Transfer Deeds received during the period from 1st day of October 2016 to 31st Day of March 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 Kumar Rande
Secretary in Whole Time Practice
FCS-6847: CP-7385

Date: 19-04-2017
Place: Noida

To,

Corporate Relations Department
The Bombay Stock Exchange Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street - Mumbai - 400001


Ref:- Scrip Code: - 533499

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,

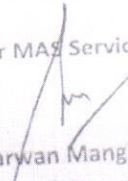
Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligation & Disclosure Requirements) Regulation, 2015, we hereby confirm that activities in relation to physical and electronic share transfer facility are maintained by the company's registrar and share transfer agent, viz, Mas Services Limited, which is a SEBI approved category - I Registrar Transferor Agent, registered with Securities Exchange Board of India (SEBI Registration No. (INR000000049).

For BGIL Films & Technologies Ltd.


Divya Sharma
Company Secretary



For MAS Services Ltd.


Sharwan Mangla
General Manager



Date: 18-04-2017

Place: Noida