

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

Date: 28.04.2017

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 Bharatiya Global Infomedia Limited



Kumar Pushkar

Company Secretary & Compliance Officer

COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, Karvy Computershare Pvt. Ltd (KCPL) is providing Registry and Share Transfer services to BHARATIYA GLOBAL INFOMEDIA LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KCPL:

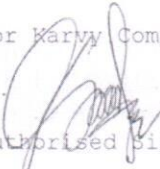
a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).

b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.

c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For Karvy Computershare Private Limited



Authorised Signatory

Place : Hyderabad
Date : 05/04/2017

□

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

For the half year ended 31st March 2017

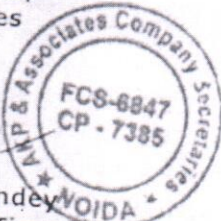
I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **BHARATIYA GLOBAL INFOMEDIA LIMITED**, a Company incorporated in India with limited liability, having its registered office at 1301, Vijaya Building 17, Barakhamba Road Connaught Place 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 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



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

Date: 19-04-2017

Place: Noida