

Bag/stex/letters/2017-18/AM/727
April 13, 2017

To,
The Listing Compliance Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G
Block, Bandra-Kurla Complex,
Bandra (E), Mumbai-400 051
Fax: 91-22-26598237/38

To,
The Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001
Fax: 91-22-2272 3121

NSE-SYMBOL: BAGFILMS BSE-Scrip Code: 532507

Sub: Submission of Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year Ended March 31, 2017

Dear Sir/Madam,

Pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Certificate issued by Balika Sharma & Associates, Practicing Company Secretary in terms of Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended March 31, 2017.

This is for your information and record please.

Thanking You

Yours sincerely

For **B.A.G. Films and Media Limited**


(Rajeev Parashar)
Company Secretary &
Compliance Officer



Encl: a/a



Balika Sharma And Associates
Company Secretaries

Address : Flat No. 211 pocket A / 3,
Sector-7, Rohini, New Delhi,
Pin Code -110085
Mobile : 9811387946
E-mail Id: balikasharma@gmail.com


**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATION, 2015
(LISTING REGULATIONS)**

FOR THE HALF YEAR ENDED 31ST MARCH 2017

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to *B.A.G. Films and Media Limited (CIN: L74899DL1993PLC051841)* maintained by **Alankit Assignments Limited** pertaining to transfer of equity shares of the company for the period from 1st October 2016 to 31st March 2017 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 and based on our examination and explanation furnished to us, we hereby certify that:

- A) The Company has delivered during the half year ended on March 31, 2017 share certificate(s) relating to the transfer of shares received during the period from 1st October 2016 to 31st March 2017, within fifteen days, as entered in the Memorandum of Transfers from respective date of lodgment of each deed excepting those rejected on technical grounds. As per the records made available to us, there were no requests relating to sub-division, consolidation, renewal, exchange of certificate or endorsement of calls/allotment money during the said period.
- B) *Any other information, if applicable. – NIL*

Date: 11.04.2017
Place: New Delhi


(Balika Sharma)
Company Secretary in Practice
M. No. 4816
CP. No. 3222

Service Tax No. : AMAPS 9564 KST 001

Membership No. 4816, C. P. No. 3222