



Date: 23.10.2018

BSE Limited
P. J. Towers, Dalal Street,
MUMBAI – 400 001.

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai-400051.

Scrip Code: BSE: 532368 & NSE: BCG

Dear Sir,

<u>Sub: Practicing Company Secretary Certificate - Reg.40 (9) of SEBI (LODR) Regulations, 2015 for the half year ended 30.09.2018</u>

With reference to the above cited subject, please find the enclosed Practicing Company Secretary Certificate as per Regulation 40 (9) of SEBI (LODR) Regulations, 2015 for the half year ended 30.09.2018.

Please update the above disclosed information in your records.

Thanking You

Yours faithfully, for **BRIGHTCOM GROUP LIMITED** (formerly Lycos Internet Limited)

V. SŘI LAKSHMI

COMPANY SECRETARY





M. NAGA KISHORE

B.Com., LL.B., FCS Company Secretary in Practice



CERTIFICATE

IN TERMS OF REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2018

I have examined the relevant Books, Registers and Records relating to the transfer of securities of M/s. BRIGHTCOM GROUP LIMITED (formerly Lycos Internet Limited) as maintained and made available by M/s. Aarthi Consultants Private Limited, Hyderabad the Registrars and Share Transfer Agents(RTA) of the Company for the period 1st April, 2018 to 30th September, 2018 for the purpose of rendering certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and on the basis of such examination and on the basis of information provided to me by the RTA and to the best of my knowledge I hereby certify that:

"The Company has delivered/ dispatched all the certificates of shares lodged in physical form for transfer or otherwise within thirty days of the date of lodgment."

M.No: F7684

(M. Naga Kishore) Company Secretary in Practice

> M. No.: F7684 CP No.: 13597

Place: Hyderabad Date: 22-10-2018