

By E-Filing

Ref: BGIL/REG.40(10)/2018-19

Date: 30th October, 2018

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

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

(SCRIP CODE: 533499)


Dear Sir,


Please find enclosed herewith 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


Rakesh Bhatia
Authorized Signatory

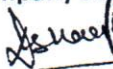


CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS, 2015
For the Half year ended 30th September, 2018

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s 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 **M/s Karvy Computershare Pvt. Limited** pertaining to transfer of Equity Shares of the Company for the period from **1st April, 2018 to 30th September, 2018** for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing Obligation & Disclosure Requirement) 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 30.09.2018:-

- A) Share Certificate relating to the Share Transfer Deeds received during the period from **1st April, 2018 to 30th September, 2018**, as entered in the Memorandum of Transfers has been issued within thirty days from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Share Certificates in respect of requests for sub-division, consolidation, exchange of old certificates, spilt, renewal, have been issued within one month from the respective dates of lodgment.

For Divya Sharma & Associates
Company Secretary

Divya Sharma
Secretary in Whole Time Practice
FCS-34641: CP-19924
Date: 30th October, 2018
Place: Noida

