

By E-Filing

Ref: BGIL/BSE/REG. 7(3)/2017-18

Date: 26th April, 2018

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) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

(SCRIP CODE: 533499)

Dear Sir,

Please find enclosed herewith Pursuant to Regulation 7(3) 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

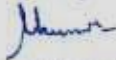
THIS IS TO CERTIFY that, Karvy Computershare Pvt. Ltd (KCPL) is providing Registry and Share Transfer services to BHARATIYA GLOBAL INFOMEDIA LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

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



Authorized Signatory

Place : Hyderabad

Date : 03/04/2018

**Karvy Computershare Private Limited**

Corporate office: Karvy Selenium Tower B, Plot No. 31 & 32, Financial District, Narasimhauda, Gachibowli, Hyderabad- 500 032, Telangana, INDIA. T: +91-40-67162222, 33211000. F: +91-40-23420814. e-mail: support@karvy.com

Registered Office: Karvy House-45 Avenue 9, Street No. 1, Banjara Hills, Hyderabad- 500 034
T: +91-40-23312494/2332111/1752251. F: +91-40-23311566 | www.karvy.com | www.karvycomputershare.com. CIN: U72402TG2005PTC041630

Australia | Bahrain | Canada | Channel Islands | Germany | Hong Kong | Ireland | New Zealand | Philippines | South Africa | United Kingdom | USA