



Films & Technologies Ltd.

**By E-Filing**

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

Date: 30<sup>th</sup> 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: 511664)**

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 BGIL Films & Technologies Limited**

Jamuna Prasad Sharma  
Authorized Signatory

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**Films & Technologies Ltd.**

Manager Listing,  
Bombay Stock Exchange Limited,  
Department of Corporate Services,  
P. J. Towers, Dalal Street,  
Mumbai-400001

Ref: Scrip Code: 511664

**Sub: Compliance Certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Requirements) Regulations, 2015.**

Dear Sir,

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Requirements) Regulations, 2015, we hereby confirm that activities in relation to physical and electronic share transfer facility are maintained by the Company's registrar and share transfer agent, viz, Mas Services Limited, which is a SEBI approved category-1 Registrar Transferor Agent, registered with Securities Exchange Board of India (SEBI Registration No. INR000000049).

For **BGIL Films and Technologies Limited**

  
Jamuna Prasad Sharma  
Authorised Signatory

For **Mas Services Limited**

  
Authorized Signatory



Date: 26.04.2018