



BGIL

Films & Technologies Ltd.

By E-Filing

Ref: BGFT/BSE/REG. 40(10)/2017-18

Date: 30th 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 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

(SCRIP CODE: 511664)

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 BGIL Films & Technologies Limited

J. P. Sharma

Jamuna Prasad Sharma
Compliance Officer





CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS, 2015

For the Half year ended 31st March, 2018

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s BGIL Films & Technologies 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 Mas Services Limited** pertaining to transfer of Equity Shares of the Company for the period from **1st October, 2017** to **31st March, 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 31.03.2018:-

- I. Share Certificate relating to the Share Transfer Deeds received during the period from **1st October, 2017** to **31st March, 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.
- II. 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 AKP & Associates,
Company Secretaries

Ashutosh
Ashutosh Kumar Pandey
Secretary in Whole Time Practice
FCS No. 6847 C.P. No. 7389

Date: _____
Place: _____