

BAG/stx/letters/2018-19/AM/830
May 28, 2018

To,
The Listing Compliance Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G
Block, Bandra-Kurla Complex,
Bandra (E), Mumbai-400 051
Fax: 91-22-26598237/38

To,
The Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001
Fax: 91-22-2272 3121

NSE-SYMBOL: BAGFILMS BSE-Scrip Code: 532507

Sub: Appointment of Internal Auditor of the Company

Dear Sir/Madam,

This is to inform you that in compliance with the provisions of section 138 and any other applicable provisions of the Companies Act, 2013, the Board of Directors of the Company in its meeting held on May 28, 2018, appointed M/s Joy Mukherjee & Associates, Chartered Accountants (ICAI Firm Registration Number: 006792C) as Internal Auditor of the Company.

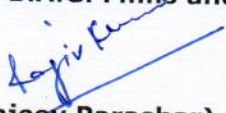
Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith brief profile of M/s Joy Mukherjee & Associates, Chartered Accountants appointed as as Internal Auditor of the Company in **Annexure-1.**

This is for your information and record please.

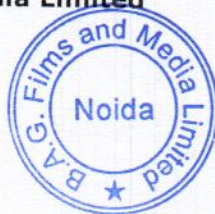
Thanking You

Yours sincerely

For **B.A.G. Films and Media Limited**


(Rajeev Parashar)
Company Secretary &
Compliance Officer

Encl: a/a



Annexure-1

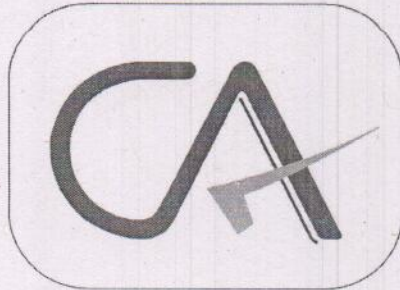
DETAILS OF INTERNAL AUDITOR

Sl. No.	Particular	Details
1	Name of the Firm	Joy Mukherjee & Associates
2	Address of the Head and Branch Office of the Firm with the name of contact person	Head Office: 104, Ravindra Garden, Sector-E, Aliganj, Lucknow-226024, U.P. Partner in Charge: Mr. Joy Mukherjee Branch Office: 1. 21D, Metro Apartment, Sector-71, 201301, U.P. Partner in Charge: Mr. Nikhil Kumar Chaturvedi 2. 54, Swaroop Nagar, Sitapur-261001, U.P. Partner in Charge: Mr. Shivam Jiaswal 3. 94, Indra Market, Barabanki-225001, U.P. Partner in Charge: Mr. Naman Tiwari
3	ICAI Registration Number of the firm	006792C
4.	Total Numbers of Partners with the firm	6 (List attached)
5.	Number of Company audit (Statutory/Internal) carried out by the Firm in preceding three years:	45

B.A.G. Films and Media Limited

Joy Mukherjee
Company Secretary

JOY MUKHERJEE & ASSOCIATES
CHARTERED ACCOUNTANTS



..... Since **1993**

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B.A.G. Films and Media Limited

[Signature]
Company Secretary

2018

BRIEF PROFILE OF THE FIRM

Joy Mukherjee & Associates is a Chartered Accountants firm, constituted on 24th day of December, 1993, by senior member CA Joy Mukherjee.

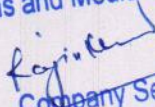
Head office of the firm is situated at 104-Ravindra Garden, Sector-E, Aliganj, Lucknow-226024 (U.P.); and having branch offices at Delhi-NCR, Barabanki (U.P.), and Sitapur (U.P.).

Firm is providing quality services with keeping in mind adequate standards and regulations prescribed in that behalf and every third year audited by Quality Review Board of Institute of Chartered Accountants of India.

Firm is working and has experiences on pan India projects and assignments with good professional networking and owned infrastructure consists of Seven Partners, Six Articles and twenty six paid assistants having more than twenty years of experiences.

Firm has vast experience in auditing, taxations and allied work related to finance and accounts of Government sectors, public sector undertakings, private organizations, not for profit organisations, societies, trust etc.

Firm has also experienced in World Bank funded government projects some of them are Pradhan Mantri Gram Sadak Yozana (PMGSY), National Rural Health Mission (NRHM), and State Innovation & Family Planning Agency (SIFPSA) etc.

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B.A.G. Films and Media Limited

Company Secretary

Indirect) planning to representative office. A large number of our staff has completed many years of active service and possess considerable professional expertise.

Ever since the inception in 1993, we strive for excellence keeping in mind that **Quality is Priority**. We are proud to be a professionally managed, service oriented and knowledge based Chartered Accountant Firm.

AREAS OF EXPERTISE

We have an extensive client base ranging from commercial organizations to service sector organizations to Government agencies. Our client profile includes :

- Nationalised banks
- Gramin Sahkari Banks
- Co-operative Banks
- Central/State Government organizations
- State Government Corporations
- Limited & Private Limited companies
- IT companies
- Co-operative societies
- Partnership concerns
- Proprietary Concern
- Educational institutions
- Hospitals & Charity institutions
- Trusts

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B.A.G. Films and Media Limited

Company Secretary

JOY MUKHERJEE & ASSOCIATES
CHARTERED ACCOUNTANTS

HEAD OFFICE:

104- Ravindra Garden, Sector - E,
Aliganj, Lucknow - 226 024. (U.P.) India
PHONES : (HO) 0522 - 4003491 (M)+91-9415020260
e-Mail : joymukherjee.ca@gmail.com, imacaoffice@gmail.com

BRANCHES:

- ✓ 21-D Metro apartments, Sector-71, Noida -201301 (UP)
Ph :08860022445
- ✓ 54, Swaroop Nagar, Sitapur (U.P.)
- ✓ 94, Indira Market, Barabanki (U.P.)

PAN : A A D F J 0 0 9 8 C

Goods & Service Tax Registration No. : 0 9 A A D F J 0 0 9 8 C 1 Z K

FIRM'S PROFILE

We, M/s. Joy Mukherjee & Associates, Chartered Accountants have commenced our operations on the 24th December 1993. The firm has two founder partners, CA Joy Mukherjee and CA Nikhil Chaturvedi.

Our registration number with the Institute of Chartered Accountants of India is 006792C. The firm's registration no. in RBI is 332130 & CAG CR 2525

There are presently three full-time partners in Joy Mukherjee & Associates, namely :

- ✓ CA Joy Mukherjee - B.Com, FCA, CCCA
- ✓ CA Nikhil Chaturvedi - B.Com, FCA
- ✓ CA Gurleen Kaur Sethi - B.Com, FCA, DISA, CCCA
- ✓ CA Naman Tiwari - B.Com, L.L.B., FCA, CCCA
- ✓ CA Vivek Kumar Sharma - B.Com, FCA
- ✓ CA Shivam Jaiswal - B.Com, ACA

We have more than **thirty** well trained and experienced personnel proficient in all aspects of our assignments supported by the most modern and sophisticated infrastructure.

We also have a competent pool of professionals like **Chartered Accountants, Company Secretaries, IT Professionals, Lawyers, Cost Accountants** etc. on assignment basis to provide cutting edge solutions to our clients.

Our teams of highly skilled and motivated personnel have gained in-depth experience in providing multitude of services, ranging from Accounting, auditing, Company law advisory, Management consultancy, Bank audits, financing the projects, foreign exchange management, Tax (Both direct &

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B.A.G. Sharma and Media Limited
Company Secretary

DETAILS OF PARTNERS AND THEIR QUALIFICATIONS

Sr. No.	Name of Partners	Member-ship No.	Qualification	Year of Enrolment	Contact No.
1.	Joy Mukherjee	074602	B.com, FCA, CCCA	1991	9415020260
2.	Nikhil Kumar Chaturvedi	076691	B.com, FCA	1996	8957068101
3.	Naman Tiwari	419374	B.com, FCA, L.L.B. CCCA	2012	9616519211
4.	Vivek Sharma	411936	B.com, FCA	2010	9336772727
5.	Gurleen Kaur Sethi	416856	B.com, FCA, DISA, CCCA	2012	8756108977
6.	Shivam Jaiswal	423829	B.com, ACA	2013	7524093914

DETAILS OF ARTICLES

Sr. No.	Name of Articles	Qualifications
1.	Anurag Singh	B.Com
2.	Vipul Agrawal	B.Com, CA Inter
3.	Ritesh Kumar	B.com, CA Inter
4.	Shubhankar Mukherjee	CA Inter

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B.A.G. Films and Media Limited
Signature
Company Secretary