

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

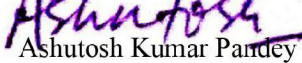
For the year ended 31st March, 2024

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 44, Backery Portion, 2nd Floor, Regal Building, Connaught Place, New Delhi-110001, (hereinafter referred to as "the Company") as maintained by M/s KFIN Technologies Limited pertaining to transfer of Equity Shares of the Company for the period from 1st April, 2023 to 31st March, 2024 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 and as I think expedient in this regard and based on information and explanations furnished to me by the company, its officers and agents, I do hereby certify that during year ended on 31.03.2024: -

- A) Share Certificate relating to the Share Transfer Deeds received during the period from 1st April, 2023 to 31st March, 2024, 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 AKP & Associates,  
Company Secretaries

  
Ashutosh Kumar Pandey

Secretary in Whole Time Practice

FCS No-6847: C.P. No-7385

UDIN: - F006847F000281088

Date : 30-04-2024

Place : Greater Noida

