



April 14, 2021

The BSE Limited

P. J. Towers, 25th Floor,
Dalal Street, MUMBAI – 400001.
Scrip Code: **532368**

The National Stock Exchange of India Ltd.

Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai-400051.
Symbol: **BCG**

Dear Madam / Sir,

Sub: Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the half year ended 31.03.2021.

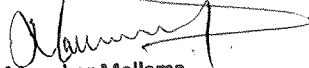
With reference to the subject cited above, please find the enclosed Practicing Company Secretary Certificate as per Regulation 40 (9) of SEBI (LODR) Regulations, 2015 for the half year ended 31.03.2021.

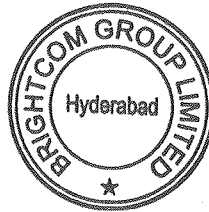
Please update the above disclosed information in your records.

Thanking you.

Yours faithfully,

For BRIGHTCOM GROUP LIMITED


Manohar Mollama
Company Secretary
M.No. A39254



CERTIFICATE

In terms of Regulation 40(9) of the SEBI (LODR) Regulations, 2015

for the half year ended 31st March, 2021

I have examined the relevant Books, Registers and Records relating to the transfer of securities of M/s. **BRIGHTCOM GROUP LIMITED** (formerly Lycos Internet Limited) bearing CIN: L64203TG1999PLC030996 having its registered office at Floor-5, Fairfield by Marriott, Road No.2, Nanakramguda, Gachibowli, Hyderabad-500032, Telangana as maintained and made available by M/s.Aarthi Consultants Private Limited, Hyderabad the Registrars and Share Transfer Agents(RTA) of the Company for the period 1st October, 2020 to 31st March, 2021 for the purpose of rendering certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Listing Agreement entered into by Brightcom Group Limited with National Stock Exchange of India Limited ('NSE') and BSE Limited ('BSE') and based on the information provided by the Company/RTA, I hereby certify that:

- A. The Company has not received any request for transfer and transmission of shares during the period starting from 1st October, 2020 to 31st March, 2021; and
- B. The requests for dematerialization were considered and entered in the Register of Members and no requests were received for replacement of share certificate during the period starting from 1st October 2020 to 31st March, 2021. However, no request for sub-division (split), transposition and consolidation of share certificate or endorsement of calls/allotment monies were received/made during such period.

Place: Hyderabad
Date: 12-04-2021



Naga Kishore Mittapalli
Company Secretary in Practice
M.No.: F7684
CP No.: 13597
ICSI UDIN: F007684C000070230