

October 16, 2020

The BSE Limited

P.J. Towers, 25th Floor, Dalal Street, MUMBAI – 400001.

Scrip Code: **532368**

Dear Madam/Sir,

The National Stock Exchange of India Ltd.

Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai-400051.

Symbol: BCG

Sub: Confirmation Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2020.

With reference to the captioned subject, we are attaching herewith a confirmation certificate received from M/s. Aarthi Consultants Private Limited, Registrar and Share Transfer Agents, pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2020.

This is for your information and records.

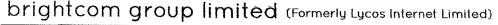
Thanking you.

Yours faithfully,

FOR BRIGHTCOM GROUP LIMITED

Manohar Mollama Company Secretary M.No. A39254







AARTHI CONSULTANTS PVT. LTD

(SEBI Approved Category – I Registrar & Share Transfer Agent SEBI Registration No.INR000000379 1-2-285. Domalguda, Hyderabad – 500 029 Phone: 040- 2763 8111, 2763 4445: Fax: 040- 2763 2184

Email: info@aarthiconsultants.com

Date: 13-10-2020

The Company Secretary Brightcom Group Limited Floor 5, Fairfield by Marriott, Road No: 2, Nanakramguda Gachibowli, , Hyderabad, 500032

Dear Sir,

Sub: Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

This has reference to the Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, we hereby confirm that we have complied following actions within 15 days of receipt of certificate(s) of security from the depository participant for the purpose of dematerialization for the period from 01-07-2020 to 30-09-2020.

The securities comprised in the certificate(s) Dematerialized, are listed on the stock exchange or exchanges where the earlier issued securities are listed.

Mutilated and cancelled the certificate of security forwarded by the participants.

Substituted the name of depository as the registered owner in the records.

Thanking you,

Yours faithfully,

for AARTHI CONSULTANTE DAY LTD

Authorised Signatory