

BAG/STX/letters/2024-25/AM/1325  
April 06, 2024

To, Corporate Relationship Department BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001	To, Listing Compliance Department National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai-400 051
<b>Scrip Code: 532507</b>	<b>SYMBOL: BAGFILMS</b>

**Sub: - Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Compliance Certificate for the year ended as on March 31, 2024.

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

Date: 05/04/2024

**COMPLIANCE CERTIFICATE**

FOR THE YEAR ENDED AS ON MARCH 31,2024

[Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015]

This is to certify that M/s Alankit Assignments Limited, a Category – I, Registrar & Share Transfer Agent (RTA), registered with Securities and Exchange Board of India (SEBI) vide Registration No.:- INR000002532, is the Registrar & Share Transfer Agent (RTA) of the Company and all activities in relation to physical and electronic share transfer facility are being maintained with them.

**Company Secretary**

B.A.G.FILMS & MEDIA LTD  
352, AGGARWAL PLAZA, PLOT NO. 8,  
KONDLI, ,NEW DELHI ,DELHI  
110096

**ABHINAV KUMAR AGRAWAL**

Deputy General Manager &  
Authorized Representative  
Alankit Assignments Ltd.  
4E/2, Jhandewalan Extension,  
New Delhi – 110055

Validity unknown

Digitally signed by Abhinav Kumar  
Agarwal  
Date: 2024.04.05 17:22:40 +05:30