

BRAND CONCEPTS LIMITED

CIN - L51909MP2007PLC066484

4TH Floor, UNO Business Park, Indore Bypass Road, Opposite Sahara City, Bicholi Mardana, Indore - 452016 Phone: 91-731-422300, Fax- 4221222/444

Email: info@brandconcepts.in

Date: 03/04/2024

To,
National Stock Exchange of India Limited
Listing & Compliance Department
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra East, Mumbai - 400051

To,
BSE Limited
Listing & Compliance Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Symbol: [BCONCEPTS] Scrip Code: 543442

<u>Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants)</u> <u>Regulation ,2018 for the quarter ended on 31.03.2024</u>

Dear Sir/Madam,

With reference to the above captioned subject, we are enclosing herewith the Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulation, 2018 for the quarter ended on 31st March, 2024 as received from Bigshare Services Private Limited, the Registrar and Share Transfer Agent of our Company.

You are requested to kindly take the same on your records.

Thanking You

Yours faithfully For Brand Concepts Limited

Swati Digitally signed by Swati Gupta Date: 2024.04.03 12:53:57 +05'30'

Swati Gupta

Company Secretary & Compliance Officer

Mem No: A33016



Ref No. BSS/Reg 74(5)/2024

BRAND CONCEPTS LIMITED 4th Floor, UNO Business Park, Indore By-Pass Road, Opposite Sahara City, Bicholi Mardana, Indore - 452016

<u>Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March 2024</u>

Date: 02/04/2024

Dear Sir,

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 31st March 2024 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully, For Bigshare Services Pvt. Ltd.,

Prasad Madiwale Authorised Signatory

CIN: U99999MH1994PTC076534