

BRAND CONCEPTS LIMITED

CIN – L51909MP2007PLC066484 140/2/2, Musakhedi Square, Ring Road, Indore 452001 (M.P) INDIA Phone: 91-731-4223000, Fax- 4221222/444

Email: info@brandconcepts.in

Date: 8th January, 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 the SEBI (Depositories and Participants)</u> Regulations, 2018 for the quarter ended 31st December, 2023.

Dear Sir/Madam,

With reference to the above subject, we are enclosing herewith the Certificate under Regulation 74(5) of (Depositories and Participants) Regulations, 2018 for quarter ended on 31st December, 2023, as received from Big Share Services Private Limited, the Registrar and Share Transfer Agent of our Company.

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

Yours Sincerely, For Brand Concepts Limited,

Swati by Gupta

Digitally signed by Swati Gupta Date: 2024.01.08 11:27:33 +05'30'

Swati Gupta

Company Secretary and Compliance Officer

(M. No.: ACS 33016)



Ref No.: BSS/Reg 74(5)/2024 Date: 06/01/2024

BRAND CONCEPTS LIMITED 140/2/2, Musakhedi Square, Ring Road, Indore – 452001

<u>Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st Dec 2023</u>

Dear Sir,

In reference to above - captioned Regulation, we hereby confirm that no dematerlisation request for equity shares of your company were received during the period from 01.10.2023 to 31.12.2023

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