

BAG/STX/letters/2024-25/AM/1327  
April 08, 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 under Regulation 74(5) of the SEBI (Depository and Participants) Regulations, 2018**

Dear Sir/Madam,

Please find enclosed herewith the Certificate issued by M/s Alankit Assignments Limited, Registrar and Transfer Agent of the Company, confirming compliance under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 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

To,

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

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ending March 31, 2024

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ending March 31, 2024 , w.r.t. physical share certificates received for dematerialization of securities (Equity Shares) of the Company, B.A.G.FILMS & MEDIA LTD we hereby confirm and certify the following:

The securities comprised in the said certificate(s) have been listed on the Stock Exchanges  
The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

This is for your information and records.

Thanking You,

**For Alankit Assignments Limited**

Validity unknown

Digitally signed by Abhinav Kumar  
Agarwal  
Date: 2024.04.05 17:22:33 +05:30

**ABHINAV KUMAR AGRAWAL  
(DEPUTY GENERAL MANAGER)**

SEBI Registration Nos.

INB230681235, IN-230881235, INE230881235, INBU10881234, INF010881234, INE010881234, INE260881235, INB050881235, INP00001383, IN-DP-NSDL-14-86, IN-DP-CDSL-43-99

CIN : U74210DL1991PLC042569

Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi - 110055

Corporate Office : Alankit House, 4E/2, Jhandewalan Extension, New Delhi - 110055

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