

BRAND CONCEPTS LIMITED

CIN - L51909MP2007PLC066484

4th Floor, UNO Business Park, Indore Bypass Road, Opposite Sahara City,
Bicholi Mardana Indore – 452016 (M.P.)
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

Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the year ended on March 31st, 2024

Dear Sir/Madam,

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby certify that all the activities in relation to both physical and electronic share transfer facility are maintained by our Share Transfer Agent viz. Bigshare Services Pvt Ltd. having permanent SEBI Registration No: INR000001385.

Please note that we are submitting this compliance certificate for the year ended on 31st March, 2024.

Kindly take the same on record.

Thanking You,

Yours faithfully For Brand Concepts Limited

For Bigshare Services Pvt Ltd.

Swati Gupta Company Secretary & Compliance Officer (M. No.: ACS 33016) NVK Mohan Managing Director