

HOARDINGS, SIGN BOARDS, CINEMA
SLIDES, NEWS PAPER, MAGAZINE
KIOSKS, RADIO, BANNERS,
SHOWCASE DISPLAY, CABLE T.V.
R.LY. ADVERTISEMENT, B.E.S.T. AD,
FILM MODELLING EVEBT & SALES
PROMOTION AND DIGITAL PRINTING
THROUGHOUT INDIA

Bright Outdoor Media Limited
(Formerly known as Bright Outdoor Media Private Limited)

CIN - U74300MH2005PLC156444



Registered Office- 801, 8th Floor, Crescent Tower, Near Morya House, Fame Infinity Mall, Off New Link Road, Andheri
(West), Mumbai 400 053, Maharashtra, India.

Contact No.- 67140000-99 | **FAX** 67140011-22 | **Email ID-** Brightoutdoor@gmail.com | **Website-** www.brightoutdoor.com

April 10, 2024

The Manager,
BSE SME Platform
Department of Corporate Services
25th Floor, P.J. Towers, Dalal Street
Fort, Mumbai - 400 001

BSE Scrip Code: **543831**

Subject: Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024

Dear Sir/ Madam,

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find attached the compliance certificate for the year ended March 31, 2024 of the Company as duly certified by Practicing Company Secretary for your information and records.

Thanking You,

Yours faithfully,
For Bright Outdoor Media Limited

Mr. Yogesh Jiwanlal Lakhani
Managing Director
DIN: 00845616



**DILIP SWARNKAR & ASSOCIATES
COMPANY SECRETARIES**

Mob: + 91 8356877790

Email: csdilipsonioffice@gmail.com

The Peer Review Certificate no. [2838/2022](#)

CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED 31ST MARCH, 2024

We have examined the Registers, files and other documents relating to **BRIGHT OUTDOOR MEDIA LIMITED** (hereinafter referred to as "**the Company**") as maintained by **BIGSHARE SERVICES PRIVATE LIMITED**, the Registrar and Share Transfer Agent, from 01st April, 2023 to 31st March, 2024, ('**Period under Review**') for the purpose of issuing the Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015. Based on examination and the information provided by the Company and RTA, we hereby certify that:

- (i) The Company has not received any request relating to transfer or transmission or transposition of share(s) or name change during the Period under Review;
- (ii) The Company has not received any request relating to issuance of certificate(s) for sub-division (split), consolidation, renewal, exchange or endorsement of calls/allotment monies during the Period under Review.

**YOURS FAITHFULLY,
FOR DILIP SWARNKAR & ASSOCIATES**

**CS DILIP KUMAR SWARNKAR
MEMBERSHIP NUMBER: A-47600
CERTIFICATE OF PRACTICE NUMBER - 26253
PLACE: MUMBAI
DATE: 10-04-2024
UDIN: A047600F000079005**

Office Address: LG 76, Xth Center Mall, Near Croma & Dmart, Mahaveer Nagar, Kandivali West, Mumbai 400067