



**BGIL**  
Films & Technologies Ltd.

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**By E-Filing**

Date: 10<sup>th</sup> April, 2024

Ref: BGFT/BSE/REG. 7(3)/2023-24

To,  
The General Manager (Listing)  
Department of Corporate Services  
The Bombay Stock Exchange Limited  
25th Floor, P. J. Towers,  
Dalal Street,  
Mumbai - 400001

**Sub: Disclosure of information pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**(SCRIP CODE: 511664)**

Dear Sir,

Please find enclosed herewith Pursuant to Regulation 7(3) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015,

Please keep the same on record & oblige us.

Thanking You,

For BGIL Films & Technologies Limited

  
Akhileshwar Singh  
Company Secretary & Compliance Officer



Date: 03/04/2024

TO  
BSE LIMITED

**Sub: Compliance certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Name of the Company	<b>BGIL FILMS &amp; TECHNOLOGIES LTD</b>
ISIN	<b>INE443D01018</b>

Dear Sir,

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Mas Services Limited, a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000000049) during the period from 01st April, 2023 to 31st March, 2024 (both days inclusive).

**For Mas Services Limited**



**Sharwan Mangla**  
**General Manager**

**For BGIL FILMS &  
TECHNOLOGIES LTD**

  
  
COMPANY SECRETARY