

By E-Filing

Ref: BGIL/SE/REG. 7(3)/2023-24

Date: 16th April, 2024

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

The General Manager (Listing)
Corporate Relationship Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (E),
Mumbai - 400051

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

(SCRIP CODE: 533499)

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 Bharatiya Global Infomedia Limited


Kumar Pushkar
Company Secretary & Compliance Officer



COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES LIMITED (KFinTech) is providing Registry and Share Transfer services to BHARATIYA GLOBAL INFOMEDIA LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For KFIN TECHNOLOGIES LIMITED



BHASKAR ROY
Authorised Signatory

Place : Hyderabad
Date : 02-04-2024



KFin Technologies Limited

Registered & Corporate Office:
Selenium Building, Tower-B, Plot No: 31 & 32, Financial District, Nanakramguda,
Serilingampally, Hyderabad, Rangareddy, Telangana, India-500032

CIN: L72400TG2017PLC117649