

HOARDINGS, SIGN BOARDS, CINEMA
SLIDES, NEWS PAPER, MAGAZINE
KIOSKS, RADIO, BANNERS,
SHOWCASE DISPLAY, CABLE T.V.
RLY. 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

To,
BSE Limited
Listing Department
P.J. Towers,
Dalal Street,
Mumbai-400 001

BSE Scrip code: 543831

Subject: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to the captioned provision, please find attached herewith Compliance Certificate duly signed by M/s. Bigshare Services Private Limited, i.e. Registrar and Share Transfer Agent of the Company and the Company Secretary and Compliance Officer of the Company for the year ended 31st March 2024.

Thanking You,

Yours faithfully,

For Bright Outdoor Media Limited

YOGESH
JIVANLAL
LAKHANI

Digitally signed by
YOGESH JIVANLAL
LAKHANI
Date: 2024.04.10 18:16:56
+0530'

Mr. Yogesh Jivanlal Lakhani
Managing Director
DIN: 00845616

HOARDINGS, SIGN BOARDS, CINEMA
SLIDES, NEWS PAPER, MAGAZINE
KIOSKS, RADIO, BANNERS,
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Recognised by Indian Railway, All India Radio & T.
Specialist in : Outdoor Advertising (Hoarding)

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 06, 2024

To,
BSE Limited
Listing Department
P.J. Towers,
Dalal Street,
Mumbai-400 001

BSE Scrip Code: 543831

**Subject: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and
Disclosures Requirements) Regulations 2015**

This has with reference to above subject; we confirm that **M/s. Bright Outdoor Media Limited** having
CIN: U74300MH2005PLC156444 has authorized to **Bigshare Services Pvt. Ltd**, Share Transfer
Agent, registered with SEBI vide registration number INR000001385 for all activities in relation to
Share Transfer facility during the period 1st April, 2023 to 31st March, 2024 under regulation 7(2) of
the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Thanking you,

For **Bright Outdoor Media Limited**

Shivani

Company Secretary

For **Bigshare Services Pvt. Ltd**

VENKATA
KRISHNA
MOHAN
NANDAM

Digitally signed by
VENKATA KRISHNA
MOHAN NANDAM
Date: 2024.04.08
18:37:10 +05'30'

Authorised Representative