

By E-Filing

Ref: BGIL/NSE/ Reg. 7(3)/10/2016

Date: 27th October, 2016

To,

**The General Manager (Listing),
Corporate Relationship Department,
The National Stock Exchange Limited,
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai-4000501**

Sub: Submission of certificate under Regulation 7(3) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015

**Scrip Code: 533499
ISIN: INE224M01013**

Dear Sir/Madam,

With reference to the captioned subject; we hereby submit the half yearly certificate under Reg. 7(3) of SEBI Regulations, 2015

Kindly take a note of the same for your further needful & oblige us

This is for your information & record.

Thanking You

For **Bharatiya Global Infomedia Limited**


Kumar Pushkar
Company Secretary & Compliance Officer



Encl: a/a

COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, Karvy Computershare Pvt. Ltd (KCPL) 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 KCPL:

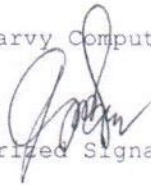
a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).

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 Karvy Computershare Private Limited



Authorized Signatory

Place : Hyderabad
Date : 20/10/2016

For Bharatiya Global Infomedia Limited.



Company Secretary.

**Karvy Computershare Private Limited**

Corporate office: "Karvy Selenium Tower B", Plot No. 31 & 32, Financial District, Nanakramguda, Gachibowli, Hyderabad- 500 032, Telangana, INDIA. T: +91-40-67162222, 33211000, F: +91-40-23420814, e-mail: support@karvy.com

Registered Office: Karvy House, 46, Avenue 4, Street No.1, Banjara Hills, Hyderabad - 500 034.
T: +91-40-2331-2454/2332-0751/752/251 | F: +91-40-2331-1968 | www.karvy.com | www.karvycomputershare.com | CIN: U72400TG2003PTC041636

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