

By E-Filing

Ref: BGIL/BSE/Reg. 7(3)/Apr 2016

Date: 29<sup>th</sup> April, 2016

To,

Corporate Relations Department  
The BSE Limited  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

**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 and record.

Thanking you.

Yours Truly  
**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 : 07/04/2016

for Bharatiya Global Infomedia  
Ltd.

  
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.