

By E-Filing

Ref: BGIL/BSE/Reg. 40(9)/Apr 2016

Date: 29th 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 40(9) 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. 40(9) 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



AKP & Associates, Company Secretaries

CERTIFICATE UNDER REGULATON 40(9) OF THE LISTING REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST MARCH, 2016

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s Bharatiya Global Infomedia Limited maintained by M/s Karvy Computershare Private Limited pertaining to transfer of Equity Shares of the Company for the period from 1st Oct 2015 to 31st March, 2016 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI(Listing Obligation & Disclosure Requirement) Regulations, 2015 entered into by M/s Bharatiya Global Infomedia Limited with BSE and basing on the information provided by the Company and hereby certify that the Company has delivered during half year ended on 31st March, 2016:

- A. Share Certificates relating to the Share Transfer Deeds received during the period from 1st Oct, 2015 to 31st March, 2016 as entered in the Memorandum of Transfers have been issued within one month from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B. Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment.

For AKP & Associates,
Company Secretaries

Ashutosh

Ashutosh Kumar Pandey
Secretary in Whole Time Practice
FCS-6847: CP-7385

Date: 27-04-2016
Place: Noida

