

By E-Filing

Ref: BGIL/NSE/Reg. 40 (9)/10/2016

Date: 28th October, 2016

To,
The General Manager (Listing),
Deptt. Of Corporate Services,
National Stock Exchange of India Limited,
C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai-400051

Sub: Submission of Certificate under Regulation 40(9) of the Listing Regulations, 2015

Dear Sir/Madam,

With reference to above captioned subject; please find attached herewith a certificate dated 25th October, 2016 issued by the AKP & Associates, Company Secretaries under Regulation 40 (9) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 confirming compliances by the Company during half year i.e. from 01st April, 2016 to 30th September, 2016.

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

Thanking You

For Bharatiya Global Infomedia Limited



Kumar Pushkar
Company Secretary & Compliance Officer

Encl: a/a





AKP & ASSOCIATES, COMPANY SECRETARIES

(Certificate under Regulation 40 of the "Listing Agreement") (For the half year ended 30th September 2016)

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s Bharatiya Global Infomedia Limited**, a Company incorporated in India with limited liability, having its registered office at 1301, Vijaya Building 17, Barakhamba Road, Connaught Place, New Delhi-110001 (hereinafter referred to as "the Company") as maintained by **M/s Karvy Computershare Private Limited** pertaining to transfer of equity shares of the company for the period from 01-04-2016 to 30-09-2016 for the purpose of issuing a Certificate as per Regulation 40(9) of the Listing Agreement entered into by said Bharatiya Global Infomedia Limited with Bombay Stock Exchange Association Limited and National Stock Association Limited and other Stock Exchanges.

On the basis of such verification and examination of records as I think expedient in this regard and information and explanations furnished to me, I do hereby certify that during half year ended on 30-09-2016:-

- i. Share Certificates relating to the Share Transfer Deeds received during the period from 01st April 2016 to 30th September 2016, as entered in the Memorandum of Transfers have been issued within 15 days from respective date of lodgment of each deed excepting those rejected on technical grounds.
- ii. Share Certificates in respect of requests for sub-division, consolidation, exchange of old certificates, split, Renewal, have been issued within one month from the respective dates of lodgment.

For AKP & Associates,
Company Secretaries

Ashutosh Kumar Pandey
Secretary in Whole Time Practice
FCS No-6847: C.P. No-7385

Date:-27-10-2016
Place:- Noida



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