

Certificate under Regulation 40 (9) of the SEBI (LODR) Regulations, 2015

For the half year ended 30th September 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **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 Central Delhi DL 110001 IN, (hereinafter referred to as "the Company") as maintained by its RTA KFIN TECHNOLOGIES PRIVATE LIMITED (Formerly known as Karvy Fintech Private Limited), pertaining to transfer of equity shares of the company for the period from 1st day of April 2020 to 30th day of September 2020 for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (LODR) Regulations, 2015.

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 30-09-2020: -

- i. No request for registration of transfer was received, hence no comment is required.
- ii. No Request in respect of sub-division, consolidation, renewal, exchange, transmission, duplicate (If any) was received during the above period.

**For AKP & Associates,
Company Secretaries**



Ashutosh Kumar Pandey
Secretary in Whole Time Practice
FCS-6847: CP-7385
UDIN- F006847B001118430

Date: 30-10-2020

Place: Greater Noida

Note: -

- 1) The Securities and Exchange Board of India vide gazette notification dated 8th June, 2018 and vide its press release dated 3rd December, 2018, amended Regulation 40 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of securities would be carried out in dematerialized form only w.e.f. 01st April, 2019. Further, SEBI vide its press release dated 27th March, 2019 clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of 01st April, 2019.
- 2) Physical verification of the documents could not be done due to the outbreak caused by COVID-19 and its ongoing impact.

AKP & Associates, Company Secretaries
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