

**B.A.G. Convergence Limited**

(formerly known as B.A.G. Convergence
Private Limited)

CIN: U22121DL2007PLC161935

Corporate Office: FC-23, Sector 16A, Film
City, Noida - 201301, U.P.

Tel. : 0120 6354200

E-mail : info@bagconvergence.in

Website : www.bagconvergence.in

BCL/NSE/CA/13/2025-26

January 08, 2025

To

The Listing Department

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, 'G' Block,
Bandra Kurla Complex,
Bandra (East) Mumbai 400051

Ref: **Symbol: BAGDIGITAL;**

**Sub: Certificate under Regulation 74(5) of the SEBI (Depository and Participants) Regulations, 2018 for the
quarter ended December 31, 2025**

Respected Sir / Madam,

With reference to the above captioned subject, we herewith enclosed a certificate issued by M/s Maashitla Securities Private Limited, Register and Transfer Agent (RTA) of the Company, confirming compliances under Regulation 74(5) of the SEBI (Depository and Participants) Regulations, 2018 for the quarter ended December 31, 2025.

Kindly take on your records and acknowledge the same.

Yours Faithfully,

For **B.A.G. Convergence Limited**

Kriti Jain

Company Secretary & Compliance Officer

MAASHITLA SECURITIES PRIVATE LIMITED

SEBI Registered Category-I RTA (Reg No: INR000004370)

Regd. Office: 451, Krishna Apra Business Square, Netaji Subhash Place, Pitampura, New Delhi - 110034

Phone: 011-45121795 | Email: gogreen@maashitla.com | Website: www.maashitla.com

CIN:-U67100DL2010PTC208725

Date : 01-01-2026

To,

The Company Secretary / Compliance Officer

B.A.G. Convergence Limited

352, Aggarwal Plaza Plot No - 8, Kondli East Delhi Delhi 110096 India

Subject: Confirmation Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31/12/2025.

ISIN : INE17CQ01015

Dear Sir / Madam,

Pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that the securities received from the Depository Participants for dematerialisation, (if any), during the quarter ended 31/12/2025 were confirmed (accepted/rejected) to the depositories by us, and that the securities comprised in the said certificates have been listed on the stock exchanges (if any) where the earlier issued securities are listed.

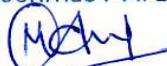
We hereby also confirm that the security certificates received for dematerialisation (if any) have been cancelled after due verification by the depository participant, and the names of the depositories have been substituted in the register of members as the registered owner within 15 days of receipt of the certificate(s) of security from the participant.

You are requested to kindly take the above on record and acknowledge receipt.

Thanking You

For MAASHITLA SECURITIES PRIVATE LIMITED

For MAASHITLA SECURITIES PVT. LTD.


Authorised Signatory

Mukul Agrawal
Authorised signatory