

BAG/STX/letters/2026-27/AM/002

April 06, 2026

To, Corporate Relationship Department BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 Scip Code: 532507	To, Listing Compliance Department National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai-400 051 SYMBOL: BAGFILMS
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Sub: - Certificate under Regulation 74(5) of the SEBI (Depository and Participants) Regulations, 2018 for the quarter ended March 31, 2026

Dear Sir/Madam,

Please find enclosed herewith a Certificate issued by M/s Alankit Assignments Limited, Registrar and Transfer Agent of the Company, confirming compliance under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2026.

This is for your information and record please.

Thanking you,

Yours sincerely,

For **B.A.G. Films and Media Limited**

(Ajay Mishra)
Company Secretary &
Compliance Officer

Encl: a/a



06th April, 2026

Ref.: Alankit/RTA/KG/BAG/2026

To,

B.A.G. Films & Media Limited

352, Aggarwal Plaza

Plot No. 8, Kondli

New Delhi – 110 096

Kind Attn.: Mr. Ajay Mishra (Company Secretary)

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ending 31st March, 2026.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ending 31st March, 2026, w.r.t. physical share certificates received for dematerialisation of securities (Equity Shares) of the Company, "B.A.G. Films & Media Ltd." we hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchanges :
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

This is for your information and records.

Thanking You,

For Alankit Assignments Limited

**KAMAL
GARG**

Digitally signed by
KAMAL GARG
Date: 2026.04.06
12:00:44 +05'30'

Kamal Garg

General Manager

SEBI Registration Nos.

INB230881235, IN-230881235, INE230881235, INBU10881234, INF010881234, INE010881234, INE260881235, INB050881235, INP00001363, IN-UP-NSDL-14-96, IN-UP-GDSL-43-99

CIN : U74210DL1991PLC042559

Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi - 110055

Corporate Office : Alankit House, 4E/2, Jhandewalan Extension, New Delhi -110055

Phone : +91-11-4254 1234 / 2354 1234 | Fax : +91-11-2355 2001 | Website : www.alankit.com | e-mail : info@alankit.com