



Date: 5th May 2026

To  
The Manager – Listing Compliance,  
BSE Limited,  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai – 400001  
Scrip Code: 532368

To  
The Manager – Listing Compliance,  
National Stock Exchange of India Limited Exchange,  
Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E),  
Mumbai – 400051  
Symbol: BCG

Dear Sir / Madam,

**Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018**

With reference to above subject , we are enclosing herewith the Certificate from our Registrar and Share Transfer Agent (R&T Agent) – i.e. M/s. Aarathi Consultants Private Limited under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for Brightcom Group Limited for the quarter ended 31st March, 2026. Please take the same on your records.

Please note that the address reflected in the enclosed RTA's certificate is based on their records prior to the recent change of the Company's registered office. While the Company has duly completed the statutory process of updating its registered office address with the Ministry of Corporate Affairs (MCA) and relevant authorities, the corresponding update is currently in progress within the RTA's internal systems.

We would like to confirm that:

The Company's registered office has been validly changed and recorded with MCA.

The RTA is in the process of updating their database to reflect the new address.

There is no impact on shareholder records, correspondence, or any rights or entitlements.

Once the RTA completes the update, all future communications and certificates will reflect the correct registered office address.

We appreciate your understanding and assure you that this is purely an administrative alignment with no bearing on your shareholding or Company operations.

For any further clarification, please feel free to contact [ir@brightcomgroup.com](mailto:ir@brightcomgroup.com).

Thanking you,

For Brightcom Group Limited

**Raghunath Allamsetty**  
**Executive Director**





# Aarthi Consultants Private Limited

Category I Registrars & Share Transfer Agents - SEBI Regn. No. INR000000379

CIN: U74140TG1992PTC014044, GST No.: 36AABCA6520H1ZZ

Ref:ACPL/YDL/500012

Date: 03/04/2026

**The Company Secretary**

BRIGHTCOM GROUP LIMITED  
FLOOR:5,HOLIDAY INN EXPRESS&SUITES  
ROAD NO.2, NANAKRAMGUDA  
GACHIBOWLI  
HYDERABAD 500032

**Dear Sir/Madam,**

**Sub: Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018**

This has reference to the Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, we hereby confirm that we have complied following actions within 15 days of receipt of certificate(s) of security from the depository participant for the purpose of dematerialization for the period from 01/01/2026 to 31/03/2026.

The securities comprised in the certificate(s) Dematerialized, are listed on the stock exchange or exchanges where the earlier issued securities are listed.

Mutilated and cancelled the certificate of security forwarded by the participants.

Substituted the name of depository as the registered owner in the records.

Thanking you,

Yours faithfully,

**For AARTHI CONSULTANTS PVT LTD**



Jagan Mohan Gobburu  
Compliance Officer