May 12, 2022

BSE Limited
P. J. Towers, 25th Floor,
Dalal Street, Mumbai - 400001.
Scrip Code: **532368**

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai - 400051.
Symbol: **BCG**

Dear Madam / Sir,

Sub: Update on the Bonus Shares Issuance & credit

Further to the update given to the Shareholders through the Exchanges vide our notification dated April 28, 2022 regarding the issuance & credit of Bonus Shares, which the Company's Board approved on January 25, 2022, and also concerning the queries of one of the leading Business News Channels that appeared yesterday, we wish to update the Shareholders in this regard with the following facts.

The Company has already filed the requisite Listing Application for Bonus Issue with both the Stock Exchanges regarding the permissions to list the bonus shares by submitting all the requisite documents including Board & Shareholders Resolutions, Auditor Certificates, Annexures and others.

At the time of considering the Bonus, the paid-up share capital of the Company was at Rs. 104.16 Crore and the Company has decided to set Wednesday, March 16, 2022, as the Record Date to ascertain the eligibility of shareholders entitled to the issuance of Bonus Shares.

Therefore, to avail the benefit of Bonus Issue, the subscribers to the pending Preferential Issues have decided to subscribe for their preferential issue of equity shares for which the Company has made the allotments on January 23, 2022, January 25, 2022, February 03, 2022 and March 09, 2022 respectively followed by listing applications to the Stock Exchanges, Corporate Actions with the Depositories in consultation with our RTA and Final Trading Applications with the Stock Exchanges.

We are expecting final listing approval from the exchanges by Friday, May 13, 2022. Subsequent steps to deposit the bonus shares into all the shareholders accounts can be expected to be completed on or before Thursday, May 19, 2022.

We will keep the shareholder community and the media informed as we get past these actions.

This information is provided according to Regulation 30 of SEBI (LODR) Regulations, 2015. Request you to kindly take note of it.

Thanking you.

Yours faithfully,

for BRIGHTCOM GROUP LIMITED



M Suresh Kumar Reddy
Chairman & Managing Director
DIN: 00140515