



# BRAND CONCEPTS LIMITED

CIN – L51909MP2007PLC066484

4th Floor UNO Business Park, Indore Bypass Road, Opposite Sahara City,  
Bicholi Mardana, Indore, Madhya Pradesh, India, 452016

Phone: 91-731-4223000, Fax- 4221222/444

Email: [info@brandconcepts.in](mailto:info@brandconcepts.in)

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**Date:06.04.2026**

To,  
National Stock Exchange of India Limited  
Listing & Compliance Department  
Exchange Plaza, 5th Floor,  
Plot No. C/1, G Block,  
Bandra Kurla Complex  
Bandra East, Mumbai - 400051

To,  
BSE Limited  
Listing & Compliance Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

**Symbol: BCONCEPTS**

**Scrip Code: 543442**

**Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter and year ended on 31<sup>st</sup> March, 2026.**

Dear Sir/Madam,

With reference to the above subject, we are enclosing herewith the Certificate under Regulation 74(5) of (Depositories and Participants) Regulations, 2018 for quarter and year ended on 31<sup>st</sup> March, 2026, as received from Big Share Services Private Limited, the Registrar and Share Transfer Agent of our Company.

You are requested to kindly take the same on your records.

**Yours Sincerely,  
For Brand Concepts Limited,**

**Swati Gupta  
Company Secretary & Compliance Officer  
(Mem. No : A33016)**

Ref No. BSS/74(5)  
Date: 06/04/2026

BRAND CONCEPTS LIMITED  
4TH FLOOR UNO BUSINESS PARK,  
INDORE BYPASS ROAD, OPPOSITE SAHARA CITY,  
BICHOLI MARDANA, INDORE,  
MADHYA PRADESH, INDIA, 452016

Dear Sir/Madam,

**Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> March 2026.**

Ref: NSDL/CIR/II/5/2019 dated 25th January 2019 DSL/OPS/RTA/POLICY/2019/14 dated 25th January 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

Dear Sir/Madam,

With reference to the captioned regulation, we hereby confirm that the said Regulation is not applicable to the Company, as the entire holding of the Company's shares are in demat form and we have not received any request from any members of the Company for rematerialisation or dematerialisation; during the quarter ended on 31<sup>st</sup> March 2026.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,  
For Bigshare Services Pvt. Ltd.,



Akash Shamal  
Authorised Signatory

CIN : U99999MH1994PTC076534