



# BRAND CONCEPTS LIMITED

CIN – L51909MP2007PLC066484  
04<sup>th</sup> Floor UNO Business Park, Indore Bypass Road, Oppo. 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: 07-10-2025**

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 Jesejeebhoy Towers  
Dalal Street,  
Mumbai - 400001

**Symbol: [BCONCEPTS]**

**Scrip Code: 543442**

**Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulation 2018 for the quarter ended on 30.09.2025**

Dear Sir/Madam,

With reference to the above captioned subject, we are enclosing herewith the Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulation, 2018 for the quarter ended on **30th September, 2025** as received from Bigshare Services Private Limited, the Registrar and Share Transfer Agent of our Company.

Kindly take the above information on your records.

Thanking you,  
Yours faithfully,

**For Brand Concepts Limited**

**Swati Gupta**  
**Company Secretary & Compliance Officer**  
**M No. 33016**

Ref No. BSS/74(5)

Date: 06/10/2025

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 30<sup>th</sup> September 2025.**

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 30<sup>th</sup> September 2025.

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

Thanking you,

Yours faithfully,  
For Bigshare Services Pvt. Ltd.,



Vikas Singh  
Authorised Signatory

CIN : U99999MH1994PTC076534