



**CERTIFICATE REGULATION 40(9) OF THE SEBI (LISTING OBLIGATION AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR
ENDED ON 31st March, 2020.**

Based on all Registered, Filed, and other Documents relating to M/s. BRIGHT SOLAR LIMITED (CIN: L51109GJ2010PLC060377), having its registered office at C-103, TITANIUM SQUARE, THALTEJ CROSS ROAD, S.G HIGHWAY, THALTEJ, AHMEDABAD, GUJARAT-380059 INDIA, produced before me for the purpose of Issuing Certificate for the period from 01st October, 2019 to 31th March, 2020 under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 ("LODR Regulation") based on information as well as explanation furnished by Registrar and Share Transfer Agent of the Company, Accurate Securities and Registry Private Limited (Registrar and Transfer Agent), for the period from 01st October, 2019 to 31th March, 2020 which to the best of my knowledge and belief necessary for the purpose of my certification. I hereby certify that:

1. The Company has not received request for transfer/ transmission/ Duplicate/ Split of shares and No request for the subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies from Shareholders of the Company during the period from 01st October, 2019 to 31th March, 2020.

For, Nirav Soni & Co.

Company Secretaries

N. S. Soni
Nirav Soni

Proprietor

M. No: 39566

COP: 14695

UDIN: A039566B000168992



Date: 04.05.2020

Place: Ahmedabad