



Date: 12.04.2022

To,
The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai - 400 051

Symbol: BTML

Subject: **Certificate under Regulation 40(9) of LODR for the half year ended on 31st March, 2022**

Dear Sir(s),

In compliance with the regulation 40(9) of the LODR with the stock exchanges, please find attached herewith the compliance certificate issued by Mr. Brijesh Shah, Practising Company Secretary, Mumbai for the year ended on March 31, 2022 certifying that all certificates have been issued within one month of the date of lodgment for transfer, subdivision, consolidation, renewal etc.

Kindly take the same on your records

Thanking You.

Yours Truly,

For BODHI TREE MULTIMEDIA LIMITED


MAUTIK AJIT TOLIA
Managing Director
DIN: 06586383



BODHI TREE MULTIMEDIA LIMITED

507, 5th Floor, Reliable Business Centre Commercial Premises Co op Soc Ltd, Anand Nagar, Opp Heera Panna Shopping Centre, Oshiwara, Jogeshwari (west), Mumbai. 400 102 Tel.: 022 40101293 Email: info@bodhitreemultimedia.com
www.bodhitreemultimedia.com CIN - U22211MH2013PLC245208



Brijesh Shah & Co.
COMPANY SECRETARIES

CS. BRIJESH SHAH

B.com, ACS, MBL

☎ 9892445656, 9892218060

✉ csbrijeshshah@gmail.com

📍 A/201, New Pallavi Apt., 60 Feet Road,
Bhayandar (W), Thane - 401 101.

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS,
2015 FOR THE YEAR ENDED 31st MARCH, 2022.**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **BODHI TREE MULIMEDIA LIMITED** maintained by M/s Bigshare Services Pvt. Ltd (Share Transfer Agent) pertaining to transfer of equity shares of the Company for the period from **1st April, 2021 to 31st March, 2022** for the purpose of issuing a Certificate as per Sub-regulation (9) of regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, by **BODHI TREE MULIMEDIA LIMITED** and based on the information provided by the Company and Share Transfer Agent, I hereby certify that during the year ended on 31st March, 2022-

A) No request for transfer of Shares held in Physical form has been received by the Company during the period from 1st April, 2021 to 31st March, 2022 and hence the question of delivery of the share certificates(s) related to the Share Transfer Deeds received as entered in the Memorandum of Transfer within thirty days from the respective date of lodgment of each deed except those rejected on technical grounds does not arise.

B) The Company did not receive any request for renewal, Sub-division (split), consolidation of shares and exchange or endorsement of calls/allotment monies hence it was not required to deliver any share certificate during the period from 1st April, 2021 to 31st March, 2022.

**For Brijesh Shah & Co.
Company Secretaries**

Brijesh Shah

Mr. Brijesh Shah

ACS No: A44476

CP No: 23145

UDIN: A044476D000084934



Date: 12th April, 2022

Place: MUMBAI