



BRAND CONCEPTS LIMITED

CIN – L51909MH2007PLC174702
140/2/2 Ring Road Squire Musakhedi, INDORE 452 001 (M.P) INDIA
Phone: 91-731-422300, Fax- 4221222/444

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,

Date: 26th April 2020

Script Code: [BCONCEPTS]

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 for the half year ended on March 31, 2020.

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we hereby certify that all the activities in relation to both physical and electronic share transfer facility are maintained by our Share Transfer Agent viz. Bigshare Services Pvt Ltd having permanent SEBI Registration No: INR000001385.

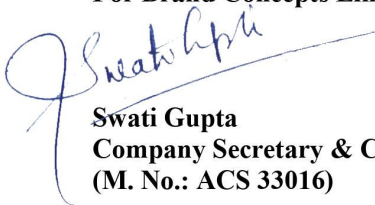
Please note that we are submitting this compliance certificate for the half year ended on March 31, 2020.

Kindly take the same on record.

Thanking You,

Yours faithfully,
For Brand Concepts Limited

For Bigshare Services Pvt Ltd.



Swati Gupta
Company Secretary & Compliance Officer
(M. No.: ACS 33016)

S. Arunraj
Compliance Officer