



Date: 19.04.2021

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 March 31, 2021.**

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 half year ended on March 31, 2021 certifying that all certificates have been issued within one month of the date of lodgement for transfer, subdivision, consolidation, renewal etc.

Kindly take the same on your records

Thanking You.

Yours Truly,

For BODHI TREE MULTIMEDIA LIMITED

MAUTIK Digitally signed
by MAUTIK TOLIA
K TOLIA Date: 2021.04.19
15:35:05 +05'30'

MAUTIK AJIT TOLIA
Managing Director
DIN: 06586383



BODHI TREE MULTIMEDIA LIMITED

507, 5th Floor, Reliable Business Center Commercial Premises Co Op Soc Ltd, Anand Nagar, Opp Heera Panna Shopping Center, Oshiwara, Jogeshwari (W), Mumbai- 400102 Tel.: 022 40101293 Email: info@bodhitreemultimedia.com www.bodhitreemultimedia.com
CIN: U22211MH2013PLC245208

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS, 2015
FOR THE HALF YEAR ENDED 31st MARCH, 2021.

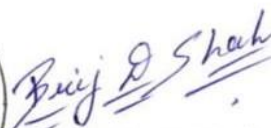
I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **BODHI TREE MULIMEDIA LIMITED** maintained by M/s Bigshare Services Pvt. Ltd (Share Transfer Agent) pertaining to transfer of equity shares of the Company for the period from 1st October, 2020 to 31st March, 2021 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 half year ended on 31st March, 2021.

A) No request for transfer of Shares held in Physical form has been received by the Company during the period from 1st October, 2020 to 31st March, 2021 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) No requests for exchange of duplicate and split certificates have been received during the period from 1st October, 2020 to 31st March, 2021 hence the question of delivering Share Certificates in respect of requests for exchange of duplicate and split certificates within one month of lodgment does not arise.

For Brijesh Shah & Co.
Company Secretaries





Mr. Brijesh Shah
ACS No: A44476
CP No: 23145

UDIN: A044476C000127240

Date: 19th April, 2021
Place: MUMBAI