



BRAND CONCEPTS LIMITED

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

Date: 11/04/2023

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 Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Symbol: [BCONCEPTS]

Scrip Code: 543442

Sub: Submission of Certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

Please find enclosed herewith a certificate duly signed by the Company Secretary in Practice as required under Regulation 40(9) of the SEBI (LODR), Regulations, 2015 for the year ended on 31st March 2023.

Kindly take the same on record.

Thanking You,

**Yours faithfully
For Brand Concepts Limited**

Swati
Gupta

Digitally signed
by Swati Gupta
Date: 2023.04.11
15:23:04 +05'30'

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



MANJU MUNDRA & CO.
COMPANY SECRETARIES
302, Soni Mansion Building,
Ratlam Kothi, Indore-452001
Email-mmanju@mscs.com
Phone-4993107, 9303223239

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR)
REGULATIONS, 2015**

FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2023

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/S BRAND CONCEPTS LIMITED** having its registered office at Lotus Star, Plot No. D-5, Road No.2, Marol MIDC, Andheri East Mumbai – 400093 (MH), maintained by Company and its Registrar and Share Transfer Agent, Big Share Services Private Limited, Mumbai pertaining to transfer of equity shares of the company for the period from **01st April 2022 to 31st March 2023** for the purpose of issuing a Certificate as per Clause 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, by M/S Brand Concepts Limited based on the information provided by the Company and their RTA hereby certify that the Company has delivered during financial year ended on 31.03.2023 :

- A) Share Certificate relating to the Share Transfer Deeds received during the period from 01st April 2022 to 31st March 2023 as entered in the Memorandum of Transfers or otherwise have been issued within 30 days from respective date of lodgment of each deed excepting those rejected on technical grounds. **However, there were no transfers and hence no share certificate has been issued.**
- B) There was no request for transmission of shares, deletion of name, issuance of split or consolidation of shares, sub-division of shares, issue of duplicate certificates and endorsement of shares during the period covered under the certificate.

**For Manju Mundra & Co.
Company Secretaries**

Manju
Mundra

Digitally signed by
Manju Mundra
Date: 2023.04.10
20:20:00 +05'30'

**Place: Indore
Date: 10th April, 2023**

**Manju Mundra
Proprietor
FCS-4431 PCS-3454
PR no. 1667/2022
UDIN- F004431E000053205**