



**BRAND
CONCEPTS**

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

Email: info@brandconcepts.in

Date: 11th April 2022

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

Script 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 half year ended on 31st March 2022.

Hope you will find the same in order.

Thanking You

**Yours faithfully
For Brand Concepts Limited**


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



**MANJU MUNDRA & CO.
COMPANY SECRETARIES**

302, Soni Mansion Building,
Ratlam Kothi, Indore-452001
Email-mmanjucs@gmail.com
Phone-4993107, 9303223239

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

FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2022

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 2021 to 31st March 2022** 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 31.03.2022 :

- A) Share Certificate relating to the Share Transfer Deeds received during the period from 01st April 2021 to 31st March 2022 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
Proprietor**

**Place: Indore
Date: 09th April, 2022**

**FCS-4431 PCS-3454
PR no. 1667/2022
UDIN- F004431D000057154**