

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: 27th April 2020

Script Code: **[BCONCEPTS]**

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

Dear Sir/Madam,

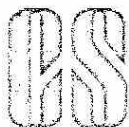
Please find enclosed herewith a certificate duly signed by the Company Secretary in Practice as required under Regulation 40(9) of the SEBI (LODR), Regulations, 2015 for the half year ended on 31st March 2020.

Hope you will find the same in order.

Thanking You

Yours faithfully
For Brand Concepts Limited

Sd/-
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 HALF YEAR ENDED 31st MARCH, 2020.

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 4th Floor, A wing Chakala, Andheri-Kurla, Road, Andheri (East), Mumbai, Maharashtra – 400093, 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 1st October 2019 to 31st March 2020 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 which is listed with NSE Emerge and based on the information provided by the Company hereby certify that the Company has delivered during half year ended on 31.03.2020 :

- A) Share Certificate relating to the Share Transfer Deeds received during the period from 1st October 2019 to 31st March 2020 as entered in the Memorandum of Transfers or otherwise have been issued within 15 days from respective date of lodgment of each deed excepting those rejected on technical grounds. **However, there were no transfers.**
- 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**

FCS 4431 PCS 3454

PR- 478/2015

UDIN-F004431B000167836

Place: Indore

Date : 20th April, 2020.

MANJU MUNDRA
Company Secretary
FCS 4431 CP 3454