

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: 15th October 2019

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 30th September 2019.

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 HALF YEAR ENDED 30TH SEPTEMBER, 2019.

I have examined all files and other documents relating to M/s Brand Concepts Limited (CIN-L51909MH2007PLC174702) 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 April 2019 to 30th September, 2019 for the purpose of issuing a Certificate as per Clause 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, and based on the information provided by the Company, hereby certify that the Company has delivered during half year ended on 30-9-2019 :

- A) Share Certificate relating to the Share Transfer Deeds received during the period from 1st April 2019 to 30th September, 2019 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- F004431A000081222

Place: Indore
Date :15th October, 2019

MANJU MUNDRA
Company Secretary
FCS 4431 CP 3454