

To,  
National Stock Exchange of India Limited  
Listing & Compliance Department  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra East, Mumbai - 400051,

**Date: 29<sup>th</sup> April 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 31<sup>st</sup> March 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, Blue Diamond Building,  
17-18, Diamond Colony, Indore-452001

Email-mmanju@mscs@gmail.com

Phone-4222582-4, 9303223239

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

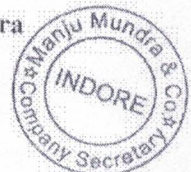
**FOR THE HALF YEAR ENDED 31<sup>st</sup> MARCH, 2019.**

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 4<sup>th</sup> 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 2018 to 31st March 2019 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 31.03.2019 :

- A) Share Certificate relating to the Share Transfer Deeds received during the period from 1st October 2018 to 31st March 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**



Place: Indore

Date : 29<sup>th</sup> April, 2019