



## 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

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: 25th April 2019

Script Code: [BCONCEPTS]

**Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 for the half year ended on March 31, 2019.**

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we hereby certify that all the activities in relation to both physical and electronic share transfer facility are maintained by our Share Transfer Agent viz. Bigshare Services Pvt Ltd having permanent SEBI Registration No: INR000001385.

Please note that we are submitting this compliance certificate for the half year ended on March 31, 2019.

Kindly take the same on record.

Thanking You,

Yours faithfully,  
For Brand Concepts Limited

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

For Bigshare Services Pvt Ltd.

  
Ashok Shetty  
Compliance Officer



Registered Office: Kanakia Wall Street, 4<sup>th</sup> Floor, Chakala, Andheri Kurla Road,  
Andheri East Mumbai - 400093 (MH)