



BGIL

Films & Technologies Ltd.

By E-Filing

Ref: BGFT/BSE/REG.-40(9)/7(3)/04/2016

Date: 29th April 2016

To,
The General Manager (Listing)
Deptt. Of Corporate Services,
Bombay Stock Exchange Limited,
25th Floor, P.J. Towers
Dalal Street, Mumbai-400001

Sub: Submission of Certificate pursuant to Reg. 40(9) and Reg. 7(3) of the Listing Regulations, 2015
(Scrip Code: 511664)
(ISIN No. INE443D01018)

Dear Sir/Madam,

With reference to the captioned subject, please find attached herewith a Certificate dated 28th April 2016 issued by the AKP & Associates, Company Secretaries under Regulation 40(9) and Regulation 7(3) of the SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015 confirming compliances by the Company during the half year i.e. from 01st Oct 2015 to 31st March, 2016.

Kindly take a note of the same for your further needful & oblige us.

Thanking You,

Yours truly

For **BGIL Films & Technologies Limited**


Divya Sharma
Company Secretary & Compliance Officer

Encl-a/a

AKP

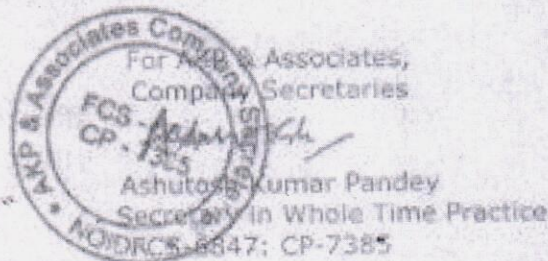
AKP & Associates, Company Secretaries

CERTIFICATE UNDER REGULATON 40(9) OF THE LISTING REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST MARCH, 2016

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/S BGIL Films & Technologies Limited, a Company incorporated in India with limited liability, having its registered office at B-13, LGF Amar Colony, Lajpat Nagar-IV, New Delhi-110024, (hereinafter referred to as "the Company") as maintained by the company, pertaining to transfer of equity shares of the company for the period from 01-10-2015 to 31-03-2016 for the purpose of issuing a Certificate as per regulation 40(9) of the SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015, entered into by said M/S BGIL Films & Technologies Limited with Bombay Stock Exchange and other Stock Exchanges.

On the basis of such verification and examination of records as I think expedient in this regard and information and explanations furnished to me, I do hereby certify that during half year ended on 31-03-2016:-

- A. Share Certificates relating to the Share Transfer Deeds received during the period from 1st Oct, 2015 to 31st March, 2016 as entered in the Memorandum of Transfers have been issued within one month from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B. Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment



Date: 25-04-2016
Place: Noida



BGIL

Films & Technologies Ltd.

To,
The Corporate Relations Department
The BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.

Date: 18.04.2016

Ref:- Scrip Code:- 533499

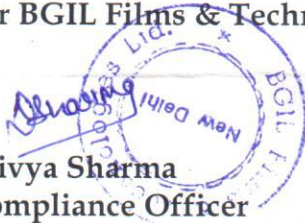
Dear Sir / Madam,

Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Mas Services Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000000049).

For BGIL Films & Technologies Limited

Divya Sharma
Compliance Officer



For Mas Services Limited

Sharwan Mangla
General Manager

