



July 29, 2019

BSE Limited

P. J. Towers, Dalal Street,
MUMBAI - 400 001.

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai-400051.

Scrip Code: BSE: 532368 & NSE: BCG

Dear Sir,

Sub: Reconciliation of Share Capital Audit Report.

With reference to the above cited subject, please find the enclosed "Reconciliation of Share Capital Audit Report" for the quarter ended 30th June, 2019.

Please update the above disclosed information in your records.

Thanking You

Yours faithfully,
for **BRIGHTCOM GROUP LIMITED**
(formerly Lycos Internet Limited)

Authorized Signatory





RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended	30 th June, 2019
2. ISIN	INE425B01027
3. Face Value	Rupees 2/-
4. Name of the Company	BRIGHTCOM GROUP LIMITED (formerly Lycos Internet Limited)
5. Registered Office Address	Floor: 5, Holiday Inn Express & Suites, Road No. 2, Nanakramguda, Gachibowli, Hyderabad, Telangana - 500032.
6. Correspondence Address	Same as above
7. Telephone & Fax Nos.	T-1: 91-40-67449910; e-Fax: 91-22-66459677
8. Email address	ir@brightcomgroup.com
9. Names of the Stock Exchanges where the company's Securities are Listed	BSE Limited, Mumbai National Stock Exchange of India Limited, Mumbai

	Number of Shares	% of Total Issued Capital
10. Issued Capital	476251499	--
11. Listed Capital (In all the above Stock Exchanges)	476251499	--
12. Held in dematerialized form in CDSL	170800389	35.86
13. Held in dematerialized form in NSDL	304423425	63.92
14. Physical	1027685	0.22
15. Total No. of Shares (12+13+14)	476251499	100.00

16. Reasons for difference if any, between (10&11), (10&15), (11&15)	No difference
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17. Certifying the details of changes in the share capital during the quarter under consideration as per Table below: NIL

Particulars	No. of Shares	Applied / Not applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Appr. Pending from SE (Specify Names)
*** NIL	--	--	--	--	--	--

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, forfeiture, any other (to specify)

18. Register of Members is updated (Yes / No) : Yes No
If not updated - upto which date : Yes N.A.



19. Reference of Previous quarter with regards to excess: NIL
dematerialised shares, if any
20. Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why? N.A.
21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	Nil
Pending for more than 21 days	Nil	Nil	Nil

22. Name, Telephone & Fax No. of the Compliance Officer of the Company

Mrs. V. Sri Lakshmi, Company Secretary
Floor: 5, Holiay Inn Express & Suites, Road No. 2,
Nanakramguda, Gachibowli, Hyderabad, Telangana – 500032.
Tel: 91-40-67449910, e-Fax: 91-22-66459677; Email: srilakshmiv@brightcomgroup.com

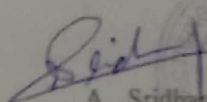
23. Name, Address, Tel. & Fax No., Regn. No. of the Certifying Auditor

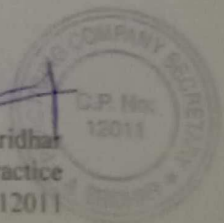
A. Sridhar
Company Secretary in Practice
H. No. 29-1380/94, Road No. 5,
West Deendayal Nagar, Old Safilguda,
Neredmet, Hyderabad – 500056.
Mobile: 9989394290
E Mail: asridhars@gmail.com

24. Appointment of common agency for share registry work (name & address): Yes

Aarthi Consultants Pvt. Ltd.,
1-2-285, Domalguda,
Hyderabad - 500 029.
Tel: 040-2763 8111 / 4445, Fax: 040 - 2763 2184

25. Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.) :- -NIL-


A. Sridhar
Company Secretary in Practice
CP No. 12011



Place: Hyderabad

Date: 29.07.2019