



July 21, 2021

**BSE Limited**

P. J. Towers, 25<sup>th</sup> Floor,  
Dalal Street, Mumbai - 400001.  
Scrip Code: 532368

**National Stock Exchange of India Limited**

Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai - 400051.  
Symbol: BCG

Dear Madam/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 June 30, 2021.

Please update the above disclosed information in your records.

Thanking You  
Yours faithfully,

**For BRIGHTCOM GROUP LIMITED**

**Manohar Mollama**  
**Company Secretary & Compliance Officer**  
**ACS - 39254**





## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	June 30, 2021
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, Fairfield by Marriott, Road No. 2, Nanakramguda, Gachibowli, Hyderabad, Telangana – 500032.
6.	Correspondence Address	Same as above
7.	Telephone & Fax Nos.	Tel: 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, National Stock Exchange of India Limited

	Number of Shares	% of Total Issued Capital
10. Issued Capital	507651499	--
11. Listed Capital ( <i>In all the above Stock Exchanges</i> )	507651499	100.00
12. Held in dematerialized form in CDSL	263489035	51.90
13. Held in dematerialized form in NSDL	243155379	47.90
14. Physical	1007085	0.20
15. Total No. of Shares (12+13+14)	<b>507651499</b>	<b>100.00</b>

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) :  
If not updated – upto which date :

Yes
N.A.



19. Reference of Previous quarter with regards to excess:  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?
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  
 Mr. Manohar Mollama, Company Secretary & Compliance Officer  
 Floor: 5, Fairfield by Marriott, Road No. 2,  
 Nanakramguda, Gachibowli, Hyderabad, Telangana – 500032.  
 Tel: 91-40-67449910, e-Fax: 91-22-66459677; Email: manoharm@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](mailto:asridhars@gmail.com)

24. Appointment of common agency for share registry work (name & address): Yes  
 Aarthi Consultants Private Limited  
 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.) :-

Note: On April 15, 2021 the Warrants and Share Allotment Committee of the Board of Directors of the Company has allotted 33,18,45,000 Warrants convertible into Equity Shares to 54 allottees at an issue price of Rs.7.70/- per warrant including a premium of Rs.5.70/- per warrants on preferential basis in accordance with SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.

  
 A. Sridhar  
 Company Secretary in Practice  
 CP No. 12011  
 UDIN: F009736C000664401



Place: Hyderabad  
 Date: 21.07.2021