

TEL: +91 (40) 67449910

EFAX: +91 (22) 66459677

October 24, 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 30<sup>th</sup> September, 2019.

Please update the above disclosed information in your records.

Thanking You

Yours faithfully,

For BRIGHTCOM GROUP LIMITED

Manchar Mollama Company Secretary M.No. A39254





# A. Sridhar

**Practicing Company Secretary** 



# RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	30 <sup>th</sup> September, 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,		
	and the second second	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	BSE Limited, Mumbai		
wher	e the company's Securities are Listed	National Stock Exchange of India Limited,		
		Mumbai		

	·	Number of Shares	% of Total Issued
10.	Issued Capital	476251400	Capital
11.	Listed Capital (In all the above Stock Exchanges)	476251499 476251499	
12.	Held in dematerialized form in CDSL	168518958	35.38
13.	Held in dematerialized form in NSDL	306704856	64.40
14.	Physical	1027685	0.22
15.	Total No. of Shares (12+13+14)	476251499	100.00

16. Reasons for difference if any,	No difference
between (10&11), (10&15), (11&15)	

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			No.		700 944	

<sup>\*\*\*</sup> 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



Let 4

19. Reference of Previous quarter with regards to excess: dematerialised shares, if any

NIL

- 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

Mr. M. Manohar, Company Secretary

Floor: 5, Holiday Inn Express & Suites, 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: asridharcs@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-

Company Secretary in Practice

CP No. 12011

Place: Hyderabad Date: 22-10-2019