

January 22, 2021

**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 December 31, 2020.

Please update the above disclosed information in your records.

Thanking You Yours faithfully,

For BRIGHTCOM GROUP LIMITED

Mahonar Mollama Company Secretary M.No. A39254



brightcom group limited



EMAIL: IR@BRIGHTCOMGROUP.COM WEB: WWW.BRIGHTCOMGROUP.COM CIN: L64203TG1999PLC030996



## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	December 31, 2020
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	BSE Limited,
	re the company's Securities are Listed	National Stock Exchange of India Limited

		Number of	% of Total
		Shares	Issued
			Capital
10.	Issued Capital	507651499	
11.	Listed Capital (In all the above Stock Exchanges)	507651499	100.00
12.	Held in dematerialized form in CDSL	245414162	48.34
13.	Held in dematerialized form in NSDL	261230452	51.46
14.	Physical	1006885	0.20
15.	Total No. of Shares (12+13+14)	507651499	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						

<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



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?
- 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: asridharcs@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

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

UDIN: F009736B002117479

Place: Hyderabad

Date: 21st January, 2021