

January 30, 2023

## **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 for the quarter ended Dec 31, 2022

Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, we are herewith attaching the Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2022.

This is for your information and record.

Thanking You.

Yours faithfully,

For BRIGHTCOM GROUP LIMITED

**AUTHORIZED SIGNATORY** 



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



## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For Quarter Ended	December 31, 2022
2.	ISIN	INE425B01027
3.	Face Value	Rs. 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
6. 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 re the company's Securities are Listed	BSE Limited, National Stock Exchange of India Limited

		Number of Shares	% of Total Issued Capital
10	Issued Capital	201,85,21,873	
10.	Listed Capital (In all the above Stock Exchanges)	201,79,21,873*	99.97
11.	Held in dematerialized form in CDSL	98,40,67,560	48.75
12.	Held in dematerialized form in NSDL	103,22,13,814	
13.		22,40,499	0.11
15.	Physical Total No. of Shares (12+13+14)	201,85,21,873	100.00

16. Reasons for difference if any, between (10&11), (10&15), (11&15)	* 600,000 Equity shares were allotted pursuant to the conversion of preferential warrants into equity on October 02, 2022 on preferential basis to Non-Promoters for which the Company has yet to receive the Listing approval from the Stock Exchanges.
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17. Certifying the details of changes in the share capital during the quarter under consideration as per Table below:

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)
Preferential Issue	600,000	Not applied for listing as on 31-12-2022	To be listed at BSE, NSE	Yes	Yes	No

<sup>\*\*\*</sup>Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, forfeiture, any other (to specify)

Register of Members is updated (Yes / No)
 If not updated – upto which date

Yes N.A.



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

NIL

- Has the company resolved the matter mentioned in point no.19 above in the current quarter? If 20. not, reason why?
- Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests 21. pending beyond 21 days with the reasons for delay

		Tale of charge	Reasons for delay
Total No. of demat requests	No. of requests	2.038	Nil
Confirmed after 21 days	Nil	Nil	Nil
Pending for more than 21 days	Nil	Nil	

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

Mr. S.L. Narayana Raju, Chief Financial Officer & Compliance Officer

Brightcom Group Limited

Floor: 5, Fairfield by Marriott, Road No. 2,

Nanakramguda, Gachibowli, Hyderabad, Telangana - 500032.

Tel: 91-40-67449910, e-Fax: 91-22-66459677; Email: narayanaraju@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

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

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. BIER company, delisting from SE, 25

company changed its name, etc.) :- -NIL-

Company Secretary in Practice CP No. 12011

UDIN: F009736D003069188

Place: Hyderabad Date: 30-01-2023