

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	532368		
NSE Symbol	BCG		
MSEI Symbol	NOTLISTED		
ISIN	INE425B01027		
Whether company has CIN	Yes		
CIN Number	L64203TG1999PLC030996		
Name of the company*	BRIGHTCOM GROUP LIMITED		
Registered office address			
Registered office address*	FLOOR #05, FAIRFIELD BY MARRIOTT, ROAD #02, NANAKRAMGUDA, GACHIBOWLI		
Registered office state*	TELANGANA		
Registered office city*	HYDERABAD		
Registered office district*	HYDERABAD		
Registered office pin code*	500032		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	40	67449910
Registered office fax		40	66459677
Registered office country*	INDIA		
Registered office website	www.brightcomgroup.com		
Registered office email	ir@brightcomgroup.com		
Correspondence address			
Same as above	Yes		
Correspondence address	FLOOR #05, FAIRFIELD BY MARRIOTT, ROAD #02, NANAKRAMGUDA, GACHIBOWLI		
Correspondence state	TELANGANA		
Correspondence city	HYDERABAD		
Correspondence district	HYDERABAD		
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Reporting quarter*	30-06-2023		
Face value*	2		

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	2017921873	99.97
	National Stock Exchange of India Ltd(NSE)	2017921873	99.97
Remarks			

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	2018521873	
Listed capital (BSE) (As per company records)*	2017921873	99.97
Held in dematerialised form in CDSL*	1014076676	50.24
Held in dematerialised form in NSDL*	1002240031	49.65
Physical*	2205166	0.11
Total no.of shares*	2018521873	100
Reasons for difference if any, Between issued capital and listed capital*	600000	Textual Information(1)
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	-600000	Textual Information(3)

Text Block	
Textual Information(1)	600,000 Equity shares were allotted pursuant to the conversion of preferential warrant into equity on October 02, 2022 on preferential basis to non- Promoter for which the Company has yet to receive the Listing approval from the stock exchanges.
Textual Information(3)	600,000 Equity shares were allotted pursuant to the conversion of preferential warrant into equity on October 02, 2022 on preferential basis to non- Promoter for which the Company has yet to receive the Listing approval from the stock exchanges.

Certifying the details of changes in share capital during the quarter under consideration as per Table below :	
Whether changes during the quarter*	No

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	NIL
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

Mentioned 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*	0	0	Nil
Pending for more than 21 days*	0	0	Nil
Remarks			

Compliance Officer Details	
Whether Compliance officer appointed	Yes
Whether Qualified Company Secretary is Compliance Officer *	Yes
Name of the compliance officer*	RAJESH VANKADARA
PAN of the compliance officer*	AFZPV9668P
Date of Appointment	27-02-2023
Designation*	Company Secretary & Compliance Officer
Membership Nos	ACS 44949
Mobile no.*	9490869389
Fax no.	
E-mail id*	vrajesh@brightcomgroup.com
Whether any change in Compliance Officer during the previous 2 quarters*	Yes
Whether the previous Compliance Officer was Qualified Company Secretary *	Yes

Whether the previous Compliance Officer was Qualified Company Secretary *		
Previous Compliance Officer Name	A MAHIPAL REDDY	
PAN of the previous compliance officer*	AAAAA1234A	
Membership Nos	ACS	54145
Date of Appointment	01-12-2022	
Date of Cessation	10-01-2023	

Date of Appointment	
CA/CS/CMA*	Company secretary
Name of certifying auditor*	NEHA PAMNANI
Date of issue of report*	29-07-2023
Address*	8-3-318/6/10, Yellareddy Guda Ameerpet,
City*	Hyderabad
Pincode*	500073
Contact no.*	040-7093619053
Fax no.	-
Email	nehapamnani810@gmail.com
Membership no.*	44300
Firms registration number of audit firm	
Name of the firm*	Neha Pamnani, Practicing Company Secretary
COP number*	24045

Name of the firm*	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	AARTHI CONSULTANTS PRIVATE LIMITED
SEBI registration no.	INR000000379
Address	#1-2-285, Domalguda,
State	Telangana
City	Hyderabad
Pincode	500029
Contact no.	040-27638111
Fax number of RTA	040-27632184
E-mail id	aarthiconsultants@gmail.com
Website Address	www.aarthiconsultants.com
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	Textual Information(1)

Text Block	
Textual Information(1)	<p>The Company got two (2) Adjudication orders (AO) and an interim order with a notice to show cause during the quarter ended June 30, 2023 from SEBI.</p> <p>While the First AO has been complied with and the Second AO will be within the due date, the Interim Order Cum Show Cause Notice is currently being followed with the authority.</p>