

| 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 #5, FAIRFIELD BY MARRIOTT, ROAD #2, 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* |
| | 0091 | 40 | 67449910 |
| Registered office fax | | | |
| Registered office country* | INDIA | | |
| Registered office website | https://www.brightcomgroup.com | | |
| Registered office email | ir@brightcomgroup.com | | |
| Correspondence address | | | |
| Same as above | Yes | | |
| Correspondence address | FLOOR #5, FAIRFIELD BY MARRIOTT, ROAD #2, NANAKRAMGUDA, GACHIBOWLI, | | |
| Correspondence state | TELANGANA | | |
| Correspondence city | HYDERABAD | | |
| Correspondence district | HYDERABAD | | |
| Correspondence pin code | 500032 | | |
| Correspondence contact number | ISD Code | STD Code | Number |
| | 0091 | 40 | 67449910 |
| Correspondence fax | | | |
| Correspondence country | INDIA | | |
| Correspondence email | ir@brightcomgroup.com | | |
| Reporting quarter* | 31-03-2023 | | |
| 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 | Textual Information(1) | | |

Text Block

| | |
|------------------------|---|
| Textual Information(1) | Pursuant to the issued Equity warrants on preferential basis, 600,000 Equity warrants were converted and allotted into equity on October 02, 2022 to non-Promoter for which the Company has yet to receive the Listing approval from the stock exchanges. |
|------------------------|---|

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* | 945814637 | 46.86 |
| Held in dematerialised form in NSDL* | 1070472070 | 53.03 |
| Physical* | 2235166 | 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 warrants 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) | Pursuant to the issued Equity warrants on preferential basis, 600,000 Equity warrants were converted and allotted into equity on October 02, 2022 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* | Dr. A Sridhar |
| Date of issue of report* | 25-04-2023 |
| Address* | HOUSE #29-1380/94, ROAD #5, WEST DEENDAYAL NAGAR, OLD SAFILGUDA, NEREDMET, |
| City* | HYDERABAD |
| Pincode* | 500056 |
| Contact no.* | 0091-9989394290 |
| Fax no. | - |
| Email | ASRIDHARCS@GMAIL.COM |
| Membership no.* | 9736 |
| Firms registration number of audit firm | |
| Name of the firm* | A. Sridhar |
| COP number* | 12011 |
| 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 | https://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) | |