

Ref: DCL/CS/160/2020

14th April, 2020BSE Limited
P. J. Tower, Dalal Street
Mumbai- 400 001The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (East)
Mumbai- 400 051**Scrip Code: 542685****Trading Symbol: DGCONTENT**

Dear Sirs,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018

In terms of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed certificate for the quarter ended 31st March, 2020 received from Kfin Technologies Private Limited, Registrar & Share Transfer Agent of the Company.

This is for your information and records.

Thanking you,

Yours faithfully,

For **DIGICONTENT LIMITED****(Vikas Prakash)**
Company Secretary

Encl. as above

CC:

National Securities Depository Limited
Trade World, 4th Floor
Kamala Mills Compound
Senapati Bapat Marg, Lower Parel
Mumbai-400013**Central Depository Services (India) Limited**
Phiroze Jeejeebhoy Towers
17th Floor, Dalal Street
Mumbai - 400001

KFIN 2020/74(5) Q4/Certificate

April 9, 2020

To

DIGICONTENT LIMITED
HINDUSTAN TIMES HOUSE
18-20
KASTURBA GANDHI MARG
NEW DELHI
110001

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 ('Regulations') in respect of Equity Shares of the Company

Dear Sirs/Madam,

With reference to the above captioned Regulations, we hereby confirm that during the period 1st January, 2020 to 31st March, 2020, we have within 15 days from date of receipt of the certificates from the depository participants for dematerialization;

- confirmed (approved/rejected) demat requests;
- confirmed to the depositories that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed;
- immediately mutilated and cancelled the said security certificates after due verification and
- name of the depositories have been substituted in register of members as the registered owner, in case of demat requests which are approved.

Further, we have been certifying the same to the depositories and Stock Exchanges in accordance with Regulations.

We request you to kindly take note of the above.

Thanking you,

For KFin Technologies Private Limited



Raj Kumar Kale
Senior Manager

KFin Technologies Private Limited

(Formerly known as "Karvy Fintech Private Limited")

Registered & Corporate Office

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

Ph : +91 40 6716 2222, 7961 1000 | <https://www.kfintech.com> | CIN : U72400TG2017PTC117649