

Ref: DCL/CS/160/2022

April 19, 2022

National Stock Exchange of India LimitedExchange Plaza, 5th Floor,
Plot NO. C-1, Block G,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051**BSE Limited**Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001**Trading Symbol: DGCONTENT****Scrip Code: 542685**

Dear Sir(s),

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, 2022 received from KFin Technologies Limited, Registrar & Share Transfer Agent of the Company.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Digicontent Limited**

(Dinesh Mittal)

Director

Encl.: *As above*

CC:

National Securities Depository Limited

Trade World, 4th Floor, Kamala Mills Compound

Senapati Bapat Marg, Lower Parel

Mumbai – 400 013

Central Depository Services (India) Limited

Marathon Futurex, A-Wing, 25th Floor

NM Joshi Marg, Lower Parel

Mumbai – 400 013

KFIN/74(5) Q4/Certificate/21-22

April 9, 2022

To

THE COMPANY SECRETARY
DIGICONTENT LIMITED HINDUSTAN
TIMES HOUSE, SECOND FLOOR 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,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31st March, 2022, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/26 dated February 25, 2022 as an extension to SEBI Circular on "Relaxation in adherence to prescribes timelines issued by SEBI due to Covid-19" dated April 13, 2020 and April 29, 2021, whereby relaxation was given to intermediaries/market participants w.r.t compliance with the prescribes timelines up to June 30, 2022 and granted an additional 30 days over the prescribed timelines for completion of service requests mentioned in the circular dated February 25, 2022 which included processing of demat and remat requests. We hereby also confirm that the security certificates received for dematerialization have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

For KFin Technologies Limited



Raj kumar Kale
Assistant Vice president

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

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

CIN : U72400TG2017PLC117649