



April 21, 2022

BSE Limited
National Stock Exchange of India Limited

Ref: Scrip Code - BSE - 540789/ NSE - DNAMEDIA – EQ

Sub: Certificate as per Regulation 40 (9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2022

Dear Sirs,

Pursuant to Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed certificate dated April 19, 2022 for the financial year ended March 31, 2022, from Mr. Shravan A. Gupta of Shravan A. Gupta & Associates, Practicing Company Secretary.

This is for your information and record.

Thanking You,

Yours truly,

For **Diligent Media Corporation Limited**

Jyoti Upadhyay
Company Secretary & Compliance Officer
Membership No. – A37410



Encl.: As above




**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS,
2015
FOR THE YEAR ENDED MARCH 31, 2022**

I have examined Share Transfer Forms, Memorandum of transfers, Registers, files and relevant records and registers relating to **DILIGENT MEDIA CORPORATION LIMITED** ('the Company') maintained by its Registrar and Share Transfer Agent ('R&T Agent') M/s Link Intime India Private Limited at their office at C 101, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai- 400083 for the period from 1st April, 2021 to 31st March, 2022 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Based on such examination as well as information and explanations which were necessary and furnished to me for issuing my certificate and to the best of my knowledge and belief, I hereby certify that no requests were received by the Registrar and Share Transfer Agents of the Company for consolidation, sub-division, transfer, transmission, renewal, exchange, endorsement of calls/allotment monies, issuance of duplicate share certificates, deletion of name etc., of shares for the period from 1st April, 2021 to 31st March, 2022.

Shravan A. Gupta & Associates
Practising Company Secretary


Shravan A. Gupta
ACS: 27484, CP: 9990
UDIN : A027484D000160254
Date: 19.04.2022
Place: Mumbai



Please note that:

- 1) This Certificate should be given by a *Practising Company Secretary*.
- 2) The Certificates should be given for *Year ended*.