

Date: 27th April, 2023

**To,
The BSE Ltd.
Department of Corporate Services,
P.J. Towers, Dalal Street,
Fort, Mumbai – 400002**

Reference: Scrip Code – 543895

Sub: Compliance Certificate under Regulation 7(3) of SEBI Listing Obligation & Disclosure Regulations 2015 for Year ended on 31st March, 2023

Dear Sir,

We are enclosing herewith Compliance Certificate pursuant to Regulation 7(3) of SEBI Listing Obligation and Disclosure Requirements 2015, for the year ended on 31st March, 2023.

Kindly take the same into your record.

Thanking You
Yours faithfully,

For Exhicon Events Media Solutions Limited,

QUAIM
MOHAMMAD
SYED

Digitally signed by QUAIM
MOHAMMAD SYED
Date: 2023.04.27 13:40:14
+05'30'

**Quaim Mohammad Syed
Managing Director
DIN: 03163591**

**EXHICON EVENTS MEDIA SOLUTIONS LIMITED (FORMERLY KNOWN AS
EXHICON EVENTS MEDIA SOLUTIONS PRIVATE LIMITED) CIN:U74990MH2010PLC208218**

Regd. Office: 103, Crystal Paradise, DS Road, off Veera Desai Road, Andheri (W), Mumbai-400053, Maharashtra-
India Tel: +912240036045/2262361291 | Email: info@exhicongroup.com | Website: exhicongroup.com

April 27, 2023

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001.

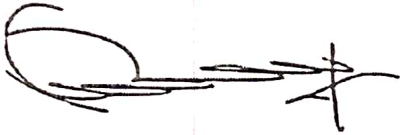
Dear Sirs,

Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz, Link Intime India Pvt Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 1, 2022 to March 31, 2023 (both days inclusive).

Thanking you,

For Exhicon Events Media Solutions Limited,



Name **Quaim Mohammad Syed**
Designation **Chairman & Managing Director**

For Link Intime India Pvt Ltd


Authorised Signatory


EXHICON EVENTS MEDIA SOLUTIONS LIMITED (FORMERLY KNOWN AS
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