

January 09, 2024

BSE Limited  
National Stock Exchange of India Limited

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

**Sub: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2023**

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Dear Sir/Madam,

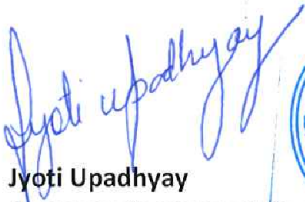
Please find enclosed a certificate from M/s Link Intime India Pvt. Ltd., the Registrar and Share Transfer Agent of the Company, pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2023.

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  
Contact No.: +91-120-715-3000

Encl.: As above

CC:

**National Securities Depository Limited**  
4<sup>th</sup> Floor, 'A' Wing, Trade World,  
Kamala Mills Compound,  
Senapati Bapat Marg, Lower Parel (W)  
Mumbai – 400013

**Central Depository Services (India) Limited**  
25<sup>th</sup> Floor, Marathon Futurex,  
N M Joshi Marg, Lower Parel (East),  
Mumbai – 400013

Date : 05-01-2024

To,  
The Compliance Officer/ Company Secretary  
DILIGENT MEDIA CORPORATION LIMITED  
14TH FLOOR-A WING,  
MARATHON FUTUREX,  
N M JOSHI MARG, LOWER  
PAREL ,MUMBAI,400013,  
MUMBAI  
PINCODE : 400023

Sub: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2023, 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.

We hereby also confirm that the security certificates received for dematerialisation 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,

Yours faithfully,

For Link Intime India Pvt.Ltd.



Ashok Shetty  
Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.