



April 19, 2022

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex,
Mumbai – 400 051

BSE Limited

Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Subject: Undertaking that the Company is NOT a large corporate as per criteria given under the SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018

Reference: SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 – Fund Raising by Issuance of Debt Securities by Large Entities

Dear Sir,

This is with reference to the captioned subject and Circular(s) issued by National Stock Exchange of India Limited and BSE Limited vide reference number NSE/CML/2019/10 dated April 1, 2019 and LIST/COMP/05/2019-20 dated April 11, 2019 respectively in continuation to the SEBI circular dated November 26, 2018, wherein listed entities are required to provide confirmation regarding applicability of framework as specified by SEBI in its Circular on fund raising by issuance of debt securities by large entities.

With reference to the aforementioned SEBI Circular, we wish to inform you that, the Company is '**Not a Large Corporate**' under the aforesaid SEBI Circular for the financial year ended March 31, 2022. Requisite details required as per Annexure A of the SEBI Circular is enclosed herewith.

Kindly take the same on record and oblige.

Yours truly,

Thanking you,

For **Diligent Media Corporation Limited**

Jyoti Upadhyay
Company Secretary & Compliance Officer
M. No. A37410



Encl. as above

Annexure A - Disclosure by an Entity

S. No.	Particulars	Details
1	Name of the Company	Diligent Media Corporation Limited
2	CIN	L22120MH2005PLC151377
3	Outstanding long term borrowing of Company as on 31 March 2022 (in Rs. Crores)*	Nil
4	Highest Credit Rating during the previous FY along with name of the Credit Rating Agency**	Not Applicable
5	Name of Stock Exchange# in which the fine shall be paid, in case of shortfall in the required borrowing under the framework	Not Applicable

* In terms of SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 long term borrowing shall mean any outstanding borrowing with original maturity of more than one year.

** In terms of SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018, Credit rating is not applicable since credit rating is to be provided only for unsupported bank borrowing or plain vanilla bonds, which have no structuring / support built in.

We confirm that we are '**Not a Large Corporate**' as per the applicability criteria given under the SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018.

For **Diligent Media Corporation Limited**

For **Diligent Media Corporation Limited**



Jyoti Upadhyay
Company Secretary & Compliance Officer
 E-mail id: complianceofficer@dnaindia.com



Prashant Barua
Chief Financial Officer
 E-mail id: complianceofficer@dnaindia.com

Date: 19/04/2022