

Date: November 13, 2023.

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai- 400 001

SCRIP CODE: 543895

Subject: Certificate for Non-Applicability of Disclosure of Related Party Transaction under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

This is with reference to the captioned subject and as per the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it has been stipulated that compliance with the provisions of Regulation 23(9) shall not be mandatory in respect of companies having paid up equity share capital not exceeding Rs. 10 Crore and Net worth not exceeding Rs. 25 Crores as on the last day of the previous financial year.

In this regard, I, undersigned Director of the Company hereby undertake and confirm that the Paid-Up Equity Share Capital and Networth of our Company is Rs. 857.55 Lakhs and Rs. 1277.21 Lakhs respectively, as on March 31, 2023. Accordingly, the abovementioned provisions are not applicable on the Company.

Therefore, the provisions of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is not applicable to the Company, we are not required to file Disclosure of Related Party Transaction with the stock exchange.

The aforesaid information is also available on the website of the Company <https://exhicongroup.com/>.

Kindly take the same on record.

Thanking You

Yours Faithfully
For **Exhicon Events Media Solutions Limited**

Padma Mishra
Whole-Time Director
DIN: 07668700

Exhicon Events Media Solutions Limited

(Formerly known as Exhicon Events Media Solutions Private Limited)

CIN: U74990MH2010PLC208218

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