



April 14, 2023

BSE Limited  
National Stock Exchange of India Limited

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

**Sub: Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the Year ended on March 31, 2023**

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Dear Sirs,

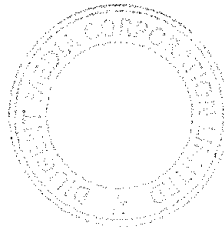
Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed is Compliance Certificate dated April 14, 2023 for the year ended March 31, 2023, certifying that all the activities in relation to both physical and electronic share transfer facility are maintained by Link Intime India Private Limited, the Registrar and Share Transfer Agent of the Company.

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**

**Diligent Media Corporation Limited**

Regd. Office: 14<sup>th</sup> Floor, A Wing, Marathon Futurex, N M Joshi Marg, Lower Parel, Mumbai-400 013

Tel: +91 22 71055001 Website: [www.dnaindia.com](http://www.dnaindia.com) CIN: L22120MH2005PLC151377 E-mail: [complianceofficer@dnaindia.com](mailto:complianceofficer@dnaindia.com)

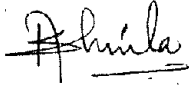
**TO WHOMSOEVER IT MAY CONCERN**

**Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2023**

**Re: Scrip Code: 540789 (BSE) & DNAMEDIA-EQ (NSE)**

We hereby certify and confirm that, pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), during the year ended March 31, 2023, all activities in relation to both physical and electronic share transfer facility for listed Equity Shares of Re. 1/- each of Diligent Media Corporation Limited (CIN: L22120MH2005PLC151377), having its registered office at A wing, Marathon Futurex, 14<sup>th</sup> Floor, N M Joshi Marg, Lower Parel, Mumbai 400013, are maintained by M/s. Link Intime India Pvt Ltd ('Link Intime') (CIN: U67190MH1999PTC118368), a SEBI registered, Registrar and Share Transfer Agent (RTA) bearing registration number INR000004058, having its registered office at C - 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083.

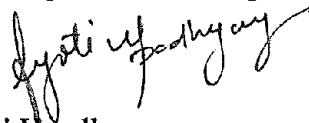
For Link Intime India Pvt Ltd



**Sharmila Amin**  
AVP - Client Relations  
Mumbai, dated April 14, 2023

We confirm

For Diligent Media Corporation Ltd



**Jyoti Upadhyay**  
Company Secretary & Compliance Officer

