

MMWL/SEC/2020-21/

May 08, 2020

The Secretary  
BSE Limited  
27<sup>th</sup> Floor  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

Scrip Code : 512267

Dear Sir,

**Subject: Certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

Please find attached Certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the year ended 31<sup>st</sup> March, 2020.

This is for your information and records please.

Thanking you,

Yours faithfully,  
For **Media Matrix Worldwide Limited**

**(Gurvinder Singh Monga)**  
**Company Secretary**

**Encl:** a/a

**CERTIFICATE UNDER REGULATIONS 40 (9) OF SEBI (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015  
(LISTING REGULATIONS)**

**FOR THE QUARTER AND YEAR ENDED 31<sup>ST</sup> MARCH, 2020**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Media Matrix Worldwide Limited maintained by **Sharex Dynamic (India) Private Limited** pertaining to transfer of equity shares of the Company for the period from **01<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company we hereby certify that the Company has delivered during quarter and year ended on 31<sup>st</sup> March, 2020 .

- A) Share Certificate relating to the transfer of shares related to transfer deeds lodged prior to 1<sup>st</sup> April, 2020 and relodged thereafter, received during the period from **01<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020** as entered in the Memorandum of Transfers have been issued within 15 days from respective date of lodgment of each deed excepting those rejected on technical grounds. **There was no transfer request(s) received during the aforesaid period;**
- B) Issue of Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment: **There was no such request(s) received during the aforesaid period.**

**For MZ & Associates  
Company Secretaries**

**CS Mohd Zafar  
Partner  
Membership No: FCS 9184  
CP No.: 13875  
UDIN: F009184B000215161**

**Place: New Delhi  
Date: 08<sup>th</sup> May, 2020**

**MZ & ASSOCIATES, *Company Secretaries***

Address: 3/31/ West Patel Nagar, New Delhi 110008  
Telephone No: +91 11 4341 1103-04, Website: [www.mycompliances.com](http://www.mycompliances.com)  
Email: [associates.mza@gmail.com](mailto:associates.mza@gmail.com)