

MMWL/SEC/2019-20/

April 26, 2019

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

Scrip Code : 512267

Dear Sir,

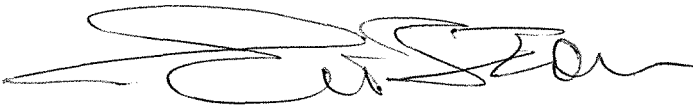
**Subject: Certificate pursuant to Regulation 40(9) of SEBI  
(Listing Obligations & Disclosure Requirements) Regulations,  
2015.**

Please find attached Certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the half and year ended 31<sup>st</sup> March, 2019.

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**

MIZA

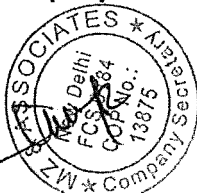
**CERTIFICATE UNDER REGULATIONS 40 (9) OF SEBI (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015  
(LISTING REGULATIONS)**

**FOR THE HALF AND YEAR ENDED 31<sup>ST</sup> MARCH, 2019**

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 **1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019** 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 half and year ended on 31<sup>st</sup> March, 2019 .

- A) Share Certificate relating to the Share Transfer Deeds received during the period from **1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019** as entered in the Memorandum of Transfers have been issued within 30 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**

Date: 26<sup>th</sup> April, 2019  
Place: New Delhi

**MZ & ASSOCIATES, Company Secretaries**

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Email: [associates.mza@gmail.com](mailto:associates.mza@gmail.com)