DJ MEDIAPRINT & LOGISTICS LIMITED

(Formerly known as D J Logistic Solutions Private Limited)



DJMLCS/BSE 263/2024-25

To, The Manager The Department of Corporate Service, Bombay Stock Exchange of India Ltd Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001. **BSE Scrip Code-543193** 13th May, 2024

To, The Manager Listing Department National Stock Exchange of India Ltd Exchange Plaza, 5th Flr, Plot No C/1 G Block, BKC, Mumbai-40051. **NSE Symbol-DJML**

ISIN: INEOB1K01014

Dear Sir/Madam,

Sub: <u>Certificate under Regulation 74(5) of SEBI (Depositories and Participants)</u> <u>Regulations, 2018.</u>

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we enclose herewith copy of the certificate received from Purva Shareregistry (India) Private Limited, the Registrar and Share Transfer Agent of the Company for the period **01/04/2024** to **30/04/2024**

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Kindly take the above information on your records and oblige.

Thanking you,

Yours faithfully,

For DI Mediaprint & Logistics Limited

Khushboo Mahush Lalji Company Secretary & Compliance Officer M. No.: A53405 Encl-a/a

Corp. off: U. P. Warehouse, Mafco Yard, Plot No. 4 to 9, First Floor, Sector 18, Vashi, Navi Mumbai – 400 703. Tel : 022-27889341-47, 27890831, 27888010-11, Website : www.djcorp.in



9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400 011 Tel : 022-3199 8810 / 4961 4132 • Email: support@purvashare.com • Web : www.purvashare.com

03/05/2024

Τo,

DJ MEDIAPRINT & LOGISTICS LIMITED - INE0B1K01014

Dear Sir/Madam.

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

As per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that security received from the depository participants for dematerialisation during the month ended April, 2024, were confirmed (accepted / rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully, For Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri Compliance Officer.

DJ MEDIAPRINT & LOGISTICS LIMITED - INE0B1K01014 - Details of Share certificates dematerialised from 01/04/2024 to 30/04/2024

FOLIO	NAME OF SHAREHOLDE R	CERTIFICATE NO.	DIST. NO. (FROM)	DIST. NO.(TO)	SHARES	DEMATERIALIS ED ON
NIL	NIL	NIL	NIL	NIL	NIL	NIL