

MMWL/SEC/2021-22/

April 22, 2021

The Secretary
BSE Limited
27th 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 year and year ended 31st March, 2021.

This is for your information and records please.

Thanking you,

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

Gurvinder Singh Monga
Digitally signed by Gurvinder Singh Monga
Date: 2021.04.22 16:13:09 +05'30'

(Gurvinder Singh Monga)
Company Secretary
Encl: a/a

Registered Office: G-2, Shreya House Society, Off Andheri-Kurla Road Opp. Gurunanak Petrol Pump, Andheri (East) Mumbai - 400099 Telephone: +91-22-49616129, Fax: +91-22-49616129

Corp Office: Plot No 38, 4th Floor, Sector 32, Gurgaon 122001.
Telephone: +91-124-4310000, Fax: +91-124-4310050 Email: mmwl.corporate@gmail.com
Website: www.mmwllndia.com, Corporate Identity Number: L32100MH1985PLC036518

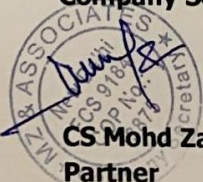
**CERTIFICATE UNDER REGULATIONS 40 (9) OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
(LISTING REGULATIONS)**

FOR THE HALF YEAR AND YEAR ENDED 31ST MARCH, 2021

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Media Matrix Worldwide Limited maintained by **Link Intime India Pvt. Ltd.** pertaining to transfer of equity shares of the Company for the period from **01st October, 2020 to 31st March, 2021** 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 the half year ended on 31st March, 2021:

- A) (1) Share Certificate(s) relating to the transfer of shares related to transfer deeds lodged prior to 1st April, 2021 and re-lodged thereafter, received during the said period, within fifteen days, as entered in the Memorandum of Transfers from the respective date of lodgment of each deed excepting those rejected on technical grounds. – **Not Applicable**
- (2) Share Certificates in respect of request relating to transmission, within twenty one days, from the respective date of lodgment excepting those rejected on technical grounds: **There was no transmission 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.**
- C) There was no sub-division, consolidation, renewal, exchange, or endorsement of calls/allotment money during the said period.

**For MZ & ASSOCIATES
Company Secretaries**


CS Mohd Zafar
Partner

Membership No: FCS 9184
CP No.: 13875
UDIN: F009184C000152195

Place: New Delhi
Date: 21st April, 2021

MZ & ASSOCIATES, *Company Secretaries*

Peer Review Firm: P2014DE40000, Address: 3/31/ West Patel Nagar, New Delhi 110008
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Email: associates.mza@gmail.com