

April 24, 2024

BSE Limited  
National Stock Exchange of India Limited

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

**Sub: Certificate as per Regulation 40 (9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2024**

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Dear Sirs,

Pursuant to Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed certificate dated April 18, 2024 for the financial year ended March 31, 2024, from Mr. Shравan A. Gupta of Shравan A. Gupta & Associates, Practicing Company Secretary.

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



**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI LISTING  
OBLIGATIONS AND DISCLOSURE REGULATIONS, 2015  
FOR THE YEAR ENDED MARCH 31, 2024**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s Diligent Media Corporation Limited** maintained by **M/S LINK INTIME INDIA PRIVATE LIMITED** pertaining to transfer of equity shares of the company for the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, based on the information provided by the Company, I hereby certify that during the year ended on March 31, 2024:

- A). The Company received total of 6 requests (1 of transfer of 113 shares having 1 certificates, 1 of deletion for 113 shares having 1 certificate and 4 of objections were received during the year for 340 shares having 4 certificates) cases were received for Share Certificate(s) relating to the transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment of Shares during the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 and all the requirements relating to the issue of share certificates were made within 30 days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of deed.

**Shravan A. Gupta & Associates**  
**Practicing Company Secretary**



**Shravan A. Gupta**  
**ACS: 27484, CP: 9990**  
**UDIN: A027484F000173993**  
**Date: 18.04.2024**  
**Place: Mumbai**