

Date: April 28, 2022

National Stock Exchange of India Ltd

Exchange Plaza, Plot No. C/1, G-Block, Bandra-Kurla Complex, Bandra (E), Mumbai-400 051. BSE Limited
P J Towers,
Dalal Street,
Mumbai – 400 001.

Scrip Code: 509069

Trading Symbol: INFOMEDIA

Sub: Certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and

Disclosure Requirements), Regulations, 2015 for the year ended March

31, 2022

Dear Sirs,

Please find enclosed herewith a certificate from the Practicing Company Secretary in terms of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended March 31, 2022.

You are requested to take the same on record.

Thanking you and best regards.

Yours faithfully,

For INFOMEDIA PRESS LIMITED

(Tasneem Cementwala) Company Secretary

company boor com

Encls: As above



Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR)

For the year ended 31st March 2022

I have examined all Memorandum of Transfers (MOT's), Registers, files and other related documents and papers of Infomedia Press Limited ("the Company") maintained by KFin Technologies Limited, (Formerly KFin Technologies Private Limited) the Registrar and Transfer Agent of the Company, in connection with the issue of share certificates / letter of confirmation, as the case may be, during the year ended 31st March 2022 for the purpose of issuing a Compliance Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) to the Company for filing with the Stock Exchanges. To the best of my knowledge, I certify that during the period from 1st April 2021 to 31st March 2022:

There were no cases of transfer, transmission, transposition, deletion of names, consolidation of folios, change of name, requests for issue of duplicate share certificate, split of share certificates, replacement of certificates and endorsement for payment of call / allotment money.

Date: April 28, 2022

Place: Mumbai

B. Narasimhan - Proprietor

BN & Associates,

Company Secretaries

UDIN No: F001303D000204759 FCS No 1303 COP No.: 10440