

Date: 27th April, 2023

**To,
The BSE Ltd.
Department of Corporate Services,
P.J. Towers, Dalal Street,
Fort, Mumbai – 400002**

Reference: Scrip Code - - 543895
Subject: Compliance under Regulation 40(9) of SEBI (Listing Obligations Disclosure Requirements) Regulation 2015.

Dear Sir/Madam,

We are enclosing herewith Certificate of Regulation 40(9) of SEBI (Listing Obligations Disclosure Requirements) Regulation 2015 for the year ended on 31st March, 2023 as the Company have received Certificate is issued by Mr. Brajesh Gupta & Co., Practicing Company Secretary.

You are requested to acknowledge receipt of the same.

**Thanking You,
Yours Faithfully,**

For Exhicon Events Media Solutions Limited

QUAIM
MOHAMMAD
SYED

Digitally signed by
QUAIM MOHAMMAD
SYED
Date: 2023.04.27
13:37:06 +05'30'

**Mohammad Quaim Syed
Managing Director
Din: 03163591**

**EXHICON EVENTS MEDIA SOLUTIONS LIMITED (FORMERLY KNOWN AS
EXHICON EVENTS MEDIA SOLUTIONS PRIVATE LIMITED) CIN:U74990MH2010PLC208218**

Regd. Office: 103,CrystalParadise,DSRoad,offVeeraDesaiRoad,Andheri(W),Mumbai-400053.Maharashtra-
IndiaTel:+912240036045/2262361291|Email:info@exhicongroup.com|Website:exhicongroup.com



BRAJESH GUPTA & Co.

COMPANY SECRETARY IN PRACTICE

ICSI UCN- SS2020752900, PRN-2012/2022

Add: I-74, LIG COLONY, INDORE (M.P.)-452007

Ph. No. +917566666512, email-id: brajesh.cs19@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED 31ST MARCH, 2023

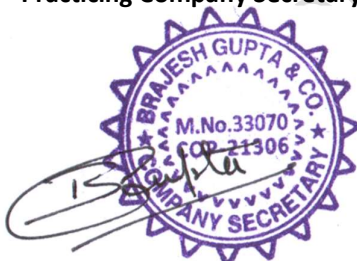
A. I have examined all Share Transfer Deeds, Memorandum of Transfer, Registers, files and other documents relating to **Exhicon Events Media Solutions Limited (CIN: U74990MH2010PLC208218) maintained by Link Intime India Pvt Ltd (Registrar & Transfer Agent of the said company)**, Pertaining to transfer of equity shares of the company for the period from **01st April, 2022 to 31st March, 2023** for the purpose of issuing a Compliance Certificate as per **Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**, with the Stock Exchanges.

Based on our examination, as well as information and explanation furnished to us by the Company, we hereby certify that, during the year ended on 31st March, 2023.

a. The Company has not received any request for registration of transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies in respect of the Equity shares in the Company, during the period beginning from 01st April, 2022 to 31st March, 2023 as per the MIS Report received from Company and its RTA for the purpose of Audit.

b. No Share Certificates have been issued in respect of duplicates and split certificates as there is no such request received by the Company.

**For Brajesh Gupta & Co.
Practicing Company Secretary**



**Brajesh Gupta, Proprietor
Membership No. -ACS- 33070 CoP No.: 21306
UDIN- A033070E000205869**

Place: INDORE

Date: 27/04/2023