

**DIGICONTENT LIMITED**

(formerly known as HT Digital Ventures Limited)

Registered Office: Hindustan Times House (2nd Floor)

18-20, Kasturba Gandhi Marg, New Delhi 110 001, India

+91 11 6656 1234

+91 11 6656 1270

www.digicontent.co.in

corporatedept@digicontent.co.in

CIN: L74999DL2017PLC322147

Ref: DCL/CS/164/2019

29 OCT 2019

BSE Limited

P.J. Tower, Dalal Street

MUMBAI - 400 001

The National Stock Exchange of India Limited

Exchange Plaza, 5th Floor

Plot No. C/1, G Block

Bandra-Kurla Complex

Bandra (East)

MUMBAI - 400 051

Scrip Code: 542685

Trading Symbol: DGCONTENT

Dear Sirs,

Sub: Compliance of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015


In terms of the requirement of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Certificate dated 21st October, 2019, issued by Lalit Chaudhary & Co, Company Secretaries, for the half year ended on 30th September, 2019.

This is for your information and records.

Thanking you,

Yours faithfully,

For Digicontent Limited


(Vikas Prakash)
Company Secretary
VP

Encl.: As above



Lalit Chaudhary & Company

Company Secretaries

Firm Registration No: S2016DE364000

D-12/60, Ground Floor,

Sector-8, Rohini, Delhi-110089

Phone: 011-41444780

Mobile: 9213509343

Email: cslalitchaudhary1@gmail.com

UDIN Number: A021095A000136751

CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED ON 30TH SEPTEMBER, 2019

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Digicontent Limited**, (CIN: L74999DL2017PLC322147) having Registered office at Hindustan Times House, 2nd Floor, 18-20, Kasturba Gandhi Marg, New Delhi-110001, maintained by **KARVY FINTECH PRIVATE LIMITED**, Registrar & Transfer Agent of the Company, pertaining to transfer of equity shares of the Company for the period from **1st April, 2019 to 30th September, 2019** for the purpose of issuing this Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Amendments thereof. The Company is Listed on National Stock Exchange of India Limited, BSE Limited and based on the information provided to me, I hereby certify that:

- A. There were No cases of lodgement of 'Transfer of shares' received for registration during the half year ended on 30th September, 2019
- B. The Company has issued Share Certificates, if any, within thirty days of the completion of filing/lodgement of required documents for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.

Place: New Delhi

Date: 21.10.2019



For Lalit Chaudhary & Co.
Company Secretaries

A handwritten signature in blue ink that reads "Lalit Chaudhary".

(Lalit Chaudhary)

Membership No: A21095

C.P. No. 15889