

Date: April 20, 2021

**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.

**Trading Symbol: INFOMEDIA**

**Scrip Code: 509069**

**Sub: Certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the half year ended March 31, 2021**

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 half year ended March 31, 2021.

You are requested to take the same on record.

Thanking you and best regards.

Yours faithfully,

**For INFOMEDIA PRESS LIMITED**



**(Tasneem Cementwala)**  
**Company Secretary**

Encls : As above


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

**For the half year ended 31<sup>st</sup> March 2021**

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 Private Limited, (Formerly Karvy Fintech Private Limited)** the Registrar and Transfer Agent of the Company, in connection with the issue of share certificates during the half year ended **31<sup>st</sup> March 2021** 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 **1<sup>st</sup> October 2020 to 31<sup>st</sup> March 2021**:

- a) There was one case of replacement of share certificate, which was duly completed within the period of 30 days from the date of lodgement of such request.
- b) 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 and endorsement for payment of call / allotment money.

**Date: April 20, 2021**  
**Place: Mumbai**

  
**B. Narasimhan – Proprietor**  
**BN & Associates,**  
**Company Secretaries**  
**UDIN No: F001303C000132192**  
**FCS No 1303 COP No. : 10440**

