

MMWL/SEC/2021-22/

April 14, 2021

The Secretary BSE Limited 27<sup>th</sup> Floor Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001

Scrip Code: 512267

Dear Sir,

Subject: Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Please find attached Compliance Certificate (RTA & Compliance Officer) pursuant to Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the half year and financial ended 31<sup>st</sup> March, 2021.

This is for your information and records please.

Thanking you,

Yours faithfully,

For Media Matrix Worldwide Limited

(Gurvinder Singh Monga) Company Secretary

Encl: A/A

## **COMPLIANCE CERTIFICATE**

## For The Half Year Ended on 31-03-2021

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

This is to certify that pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure requirements ) Regulations 2015, Media Matrix Worldwide Limited has complied with the requirements pursuant to Regulation 7 (2) of the said Regulations, by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities i.e. Dematerlization and Rematerlization are maintained through its Registrar & Share Transfer Agent, M/s. Link Intime India Pvt. Ltd., which is registered with the Board (SEBI), under Registration No. INR000004058 for the Half Year ended 31-03-2021.

YoursTruly,

For Media Matrix Worldwide Limited

For LINK INTIME INDIA PVT. LTD.

For Media Matrix Worldwide Limited

(Gurvinder Singh Monga) Company Secretary

(COMPLIANCE OFFICER)

(AUTHORISED SIGNATORY)