

Date: April 16, 2024

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 year ended March 31, 2024

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, 2024.

You are requested to take the same on record.

Thanking you,

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 year ended 31st March 2024

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**, 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 2024** 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 2023 to 31st March 2024**:

- a) Letters of confirmation, in respect of requests for Transmission, Deletion of name, Issue of Duplicate certificates have been issued within 30 days, from respective date of lodgement of such requests.
- b) There were no cases of transfer, transposition, consolidation of folios, consolidation of share certificates, change in name, split of share certificates, Replacement of certificates and endorsement for payment of call / allotment money.

Date: April 16, 2024
Place: Mumbai



B. Narasimhan – Proprietor
BN & Associates,
Company Secretaries
UDIN No: F001303F000117210
FCS No 1303 COP No. : 10440
PR. 925/2020

