



March 31, 2022

National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra - Kurla Complex Bandra (E), Mumbai – 400 001	BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001
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Sub: Furnishing of PAN, KYC details and Nomination by holders of physical securities

Dear Shareholder (holding Physical Share Certificate),

SEBI has *vide* its Circulars mandated furnishing of details of PAN, email address, mobile number, bank account and nomination by shareholders holding securities in physical form. Further, it has also been stated that folios wherein any one of the cited document / details are not furnished or made available on or after April 01, 2023, the relevant folio(s) shall be frozen by the Registrars and Transfer Agent of the Company (RTA). Further, shareholders holding shares in physical mode are requested to ensure that their PAN is linked to Aadhaar as may be specified by the Central Board of Direct Taxes to avoid freezing of folio.

Keeping the above statutory requirements in view, members holding shares in physical form are requested to furnish valid PAN, KYC details, Bank details, Nomination details etc. immediately to the Company/RTA, to ensure that their folios are not frozen on or after 01.04.2023.

Members holding shares in electronic (DEMAT) form are requested to verify and update immediately any changes in their address or bank database etc. to their respective Depository Participants with whom they are maintaining their demat accounts .

The forms for furnishing the requisite information / details / documents can be downloaded from the website of the Company or from the website of the RTA at www.dnaindia.com and www.linkintime.co.in respectively. The hard copies of the duly executed forms along with relevant documents/details should be sent to our RTA at the following address:

*Link Intime India Pvt. Ltd,
Unit: Diligent Media Corporation Limited
C 101, 247 Park, L.B.S.Marg, Vikhroli (West), Mumbai - 400083.*

Diligent Media Corporation Limited

Regd. Office: 18th Floor, A Wing, Marathon Futurex, N M Joshi Marg, Lower Parel, Mumbai-400 013

Tel: +91 22 7106 1234

CIN: L22120MH2005PLC151377

Website: www.dnaindia.com

E-mail: complianceofficer@dnaindia.com



Alternatively, you can submit the e-signed forms and relevant documents/details through your email id at – kyc@linkintime.co.in.

Thanking you,

Yours faithfully,

For **Dilgent Media Corporation Limited**

Jyoti Upadhyay
Company Secretary & Compliance Officer



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