

Date: 12th April, 2023

To,
The Department of Corporate Services,
BSE Limited
P J Towers,
Dalal Street, Fort,
Mumbai, Maharashtra 400001

Ref.: Scrip Code -543895

Subject: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the Quarter and Year ended 31st March, 2023

Dear Sir/Madam,

With reference to the above captioned subject, we are enclosing herewith the certificate pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depositories and participants) Regulations, 2018 for the Quarter and Year ended 31st March, 2023.

Please take the same on your record and acknowledge the receipt of the same.

**Thanking You,
Yours Faithfully,**

For Exhicon Events Media Solutions Limited



**Mohammad Quaim Syed
Managing Director
DIN: 03163591**



EXHICON EVENTS MEDIA SOLUTIONS LIMITED

(Formerly Known as Exhicon Events Media Solutions Private Limited) CIN: U74990MH2010PTC208218
103, Crystal Paradise, DS Road, off Veera Desai Road, Andheri (W) Mumbai 400053 MAHARASHTRA INDIA
Tel: +9122 40036045/22 62361291 | Email: info@exhicongroup.com | Website: www.exhicongroup.com

To,
Company Secretary
Exhicon Events Media Solutions Limited
Ds Road, First Floor, 103
Crystal Paradise, Off Veera Desai Road
Andheri West,
Mumbai – 400053

Date: 25/04/2023

Dear Sir,


Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd


Suman Shetty
Assistant Vice President – Client Relations