

July 14, 2023

National Stock Exchange of India Limited

Exchange Plaza, Plot no. C/1, G Block, Bandra Kurla Complex (E)

Mumbai - 400051

NSE Symbol - ZEEMEDIA

BSE Limited

Corporate Relationship Department Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai - 400051

Script Code - 532794

Subject: Certificate under Regulation 74 (5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the Quarter ended June 30, 2023

Dear Sirs,

Please find enclosed the certificate dated July 07, 2023 received from Link Intime India Private Limited, Registrar and Share Transfer Agent (RTA) of the Company as per Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended June 30, 2023.

This is for your information and record.

Thanking You Yours truly,

For Diligent Media Corporation Limited

Jyoti Upadhyay

Company Secretary & Compliance Officer

Membership No. - A37410

Encl.: As above

CC:

National Securities Depository Limited 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel (W)

Mumbai - 400013

Central Depository (India) Limited

25th Floor, Marathon Futurex, N M Joshi Marg, Lower Parel (East),

Mumbai - 400013



Link Intime India Pvt. Ltd. CIN: U67190MH1999PTC118368

C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083.

Tel.: +91 22 4918 6000 Fax: +91 22 4918 6060

E-mail: mumbai@linkintime.co.in Website: www.linkintime.co.in

Date: 07.07.2023

To, Company Secretary Diligent Media Corporation Ltd

Dear Sir,

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

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June 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

Sharmila Amin

Associate Vice President - Corporate Registry