



**DIGICONTENT LIMITED**

Registered Office: Hindustan Times House (2nd Floor)  
18-20, Kasturba Gandhi Marg, New Delhi 110 001, India  
T: +9111 66561234 F: +911166561270  
W: www.digicontent.co.in E: corporatedept@digicontent.co.in  
CIN: L74999DL2017PLC322147

12<sup>th</sup> April, 2024

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
**Mumbai – 400 001**

**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C-1, Block G,  
Bandra-Kurla Complex Bandra (E),  
**Mumbai - 400 051**

**Scrip Code: 542685**

**Trading Symbol: DGCONTENT**

**Sub: Compliance of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (“SEBI LODR”)**

Dear Sir/Madam,

In terms of the requirement of Regulation 40(9) of SEBI LODR, please find enclosed certificate dated 12<sup>th</sup> April, 2024, issued by NSP & Associates, Practicing Company Secretaries, for the financial year ended on 31<sup>st</sup> March, 2024.

This is for your information and records.

Thanking you,

Yours faithfully,  
For **Digicontent Limited**

**(Arjit Gupta)**  
**Company Secretary**

Encl.: *As Above*



**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED ON 31<sup>st</sup> MARCH,  
2024**

On the basis of examination of all relevant registers, process sheets, documents and papers of DIGICONTENT LIMITED [CIN: L74999DL2017PLC322147] ("the Company") having its Registered Office at Hindustan Times house, 2nd Floor, 18-20, Kasturba Gandhi Marg New Delhi - 110001, made available to us through its Registrars and Transfer Agents ("RTA"), KFin Technologies Limited (Formerly known as KFin Technologies Private Limited) ("KFin"), having its Registered Office at Selenium Building, Tower B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana, India -500032 for the purpose of issuing the certificate under Regulation 40(9) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and on the basis of information and explanations furnished to us, which to the best of our knowledge and belief was necessary for the certification, we hereby certify that the Company, through its RTA, KFin:

- A. has not received any request for transfer of shares;
- B. has dematerialised the physical share certificates, in respect of which the requests were received, within 21 days from date of lodgements of each request;
- C. has not received any request for sub-division, consolidation, transposition, renewal of shares, exchange or endorsement of calls or allotment monies during the reporting period. Hence, no share certificate(s) has been issued for the same during the reporting period.
- D. Any other information, if applicable: **NIL**

For NSP & Associates  
Company Secretaries

For NSP & ASSOCIATES  
(Practicing Company Secretary)

*NS Pandey*  
Naveen Shree Pandey  
FCS-9028, COP-10937

**Naveen Shree Pandey**  
**Proprietor**

**UDIN: F009028F000104970**

**FCS-9028**

**CP: 10937**

**Peer Review No.: 1797/2022**

**Date:** 12<sup>th</sup> April, 2024

**Place:** Noida