

MMWL/SEC/2020-21/

October 28, 2020

The Secretary
BSE Limited
27th Floor
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Scrip Code: 512267

Dear Sir,

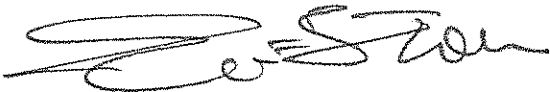
Subject: Certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Please find attached Certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the quarter and half year ended 30th September, 2020.

This is for your information and records please.

Thanking you,

Yours faithfully,
For **Media Matrix Worldwide Limited**



(Gurvinder Singh Monga)
Company Secretary

Encl: a/a

**CERTIFICATE UNDER REGULATIONS 40 (9) OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
(LISTING REGULATIONS)**

FOR THE QUARTER AND HALF YEAR ENDED 30th SEPTEMBER, 2020

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Media Matrix Worldwide Limited maintained by **Sharex Dynamic (India) Private Limited** pertaining to transfer of equity shares of the Company for the period from **01st April, 2020 to 30th September, 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company we hereby certify that the Company has delivered during quarter and half year ended on 30th September, 2020.

- A) Share Certificate relating to the transfer of shares related to transfer deeds lodged prior to 1st October, 2020 and relogged thereafter, received during the period from **01st April, 2020 to 30th September, 2020** as entered in the Memorandum of Transfers have been issued within 15 days from respective date of lodgment of each deed excepting those rejected on technical grounds. **There was no transfer request(s) received during the aforesaid period;**
- B) Issue of Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment: **There was no such request(s) received during the aforesaid period.**

For MZ & Associates
Company Secretaries



CS Mohd Zafar
Partner

Membership No: FCS 9184
CP No.: 13875
UDIN: F009184B001079099

Place: New Delhi
Date: 28th October, 2020

MZ & ASSOCIATES, *Company Secretaries*

Peer Review Firm: 757/2020, Address: 3/31/ West Patel Nagar, New Delhi 110008
Telephone No: - +91 11 4341 1103-04, Website: www.mycompliances.com
Email: associates.mza@gmail.com