



April 19, 2023

BSE Limited  
National Stock Exchange of India Limited

**Ref: Scrip Code - BSE - 540789/ NSE - DNAMEDIA – EQ**

**Sub: Certificate as per Regulation 40 (9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2023**

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Dear Sirs,

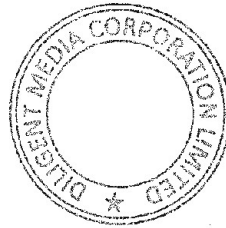
Pursuant to Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed certificate dated April 17, 2023 for the financial year ended March 31, 2023, from Mr. Shravan A. Gupta of Shravan A. Gupta & Associates, Practicing Company Secretary.

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  
Contact No.: +91-120-715-3000

**Encl.: As above**

**Diligent Media Corporation Limited**

Regd. Office: 14<sup>th</sup> Floor, A Wing, Marathon Futurex, N M Joshi Marg, Lower Parel, Mumbai-400 013, Maharashtra  
Tel: +91 22 71055001 Website: [www.dnaindia.com](http://www.dnaindia.com) CIN: L22120MH2005PLC151377 E-mail: [complianceofficer@dnaindia.com](mailto:complianceofficer@dnaindia.com)



**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING  
OBLIGATIONS AND DISCLOSURE REQUIREMENTS)  
REGULATIONS, 2015 FOR THE YEAR ENDED MARCH 31, 2023**

I have examined all records, Memorandum of Transfers, Registers, files and other documents relating to **Diligent Media Corporation Limited** ('the Company') as maintained by **Link Intime India Pvt. Ltd.**, Registrar and Share Transfer Agent of the Company, for the period from April 1, 2022 to March 31, 2023 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company/ Registrar and Share Transfer Agents, I hereby certify that during the year ended March 31, 2023:

i. The Company has delivered all certificates of Equity Shares for change in name and deletion in name, within thirty days of the date of lodgment.

ii. No request relating to transmission, sub division, consolidation, renewal or endorsement of calls/allotment monies were received.

**Shravan A. Gupta & Associates**  
**Practicing Company Secretary**



**Shravan A. Gupta**  
**ACS: 27484, CP: 9990**  
**UDIN :A027484E000145580**  
**Date: 19.04.2023**  
**Place: Mumbai**

**Please note that:**

- 1) This Certificate should be given by a *Practicing Company Secretary*.
- 2) The Certificates should be given for *Year ended*.