

Date: May 8, 2020

National Stock Exchange of India Ltd

Listing Department

Exchange Plaza, Plot No. C/1,
G-Block, Bandra-Kurla Complex,
Bandra (E), Mumbai-400 051.

BSE Limited

Department of Corporate Services-Listing

P J Towers,
Dalal Street,
Mumbai - 400 001.

Trading Symbol: INFOMEDIA

Scrip Code: 509069

Sub: Certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the half year ended March 31, 2020

Dear Sirs,

Please find enclosed herewith a certificate from the Practicing Company Secretary in terms of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for half year ended March 31, 2020.

You are requested to take the same on record.

Thanking you and best regards.

Yours faithfully,

For INFOMEDIA PRESS LIMITED



(Tasneem Cementwala)
Company Secretary

Encls: As above


Certificate under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR)

For the half year ended 31st March 2020

I have examined all Memorandum of Transfers (MOT's), Registers, files and other related documents and papers of **Infomedia Press Limited** ("the Company") maintained by **KFin Technologies Private Limited, (Formerly Karvy Fintech Private Limited)** the Registrar and Transfer Agent of the Company, in connection with the issue of share certificates during the half year ended **31st March 2020** for the purpose of issuing a Compliance Certificate as per Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) for the Company for filing with the Stock Exchanges. To the best of my knowledge, I certify that during the period from **1st October 2019 to 31st March 2020**:

- a) All the equity share certificates, in respect of requests for change in name have been issued within 15 days, from respective date of lodgment of such requests.
- b) There were no cases of transfer, transmission, transposition, deletion of name, request for issue of duplicate, replacement, consolidation of certificates, split of share certificates and endorsement for payment of call / allotment money.

Date: May 08, 2020
Place: Mumbai


B. Narasimhan – Proprietor
B N & Associates,
Company Secretaries
UDIN No : F001303B000206101
FCS No 1303 COP No. : 10440

