

MMWL/SEC/2017-18/

October 26, 2017

The Secretary
BSE Limited
27<sup>th</sup> 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 half year ended 30<sup>th</sup> September, 2017.

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

Registered Office: Office No. 514, "B" Wing, 215 Atrium, Andheri-Kurla Road, Chakala, Andheri (E), Mumbai-400059.

Telephone: +91-22-61391700 CIN: L32100MH1985PLC036518



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

## FOR THE HALF YEAR ENDED 30™ SEPTEMBER, 2017

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 **1" April, 2017 to 30<sup>th</sup> September, 2017** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015 and based on the information provided by the Company we hereby certify that the Company has delivered during half year ended on 30<sup>th</sup> September, 2017.

- A) Share Certificate relating to the Share Transfer Deeds received during the period from 1\* April, 2017 to 30\* September, 2017 as entered in the Memorandum of Transfers have been issued within fifteen 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 lodgement: There was no such request(s) received during the aforesaid period.

For MZ & Associates Company Secretaries

CS Mond Zafar

Partner/ Membership No: FCS 9184

CP No.: 13875

Date: 26<sup>th</sup> October, 2017

Place: New Delhi

MZ & ASSOCIATES, Company Secretaries

Address: 3/31/ West Patel Nagar, New Delhi 110008
Telephone No: - +91 11 4341 1103-04, Website: www.mycomplainces.com

Email: associates.mza@gmail.com