

MMWL/SEC/2017-18/

April 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 and financial year ended 31<sup>st</sup> March, 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

# MZA

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

**FOR THE HALF AND FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH, 2017**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s 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<sup>st</sup> October, 2016 to 31<sup>st</sup> March, 2017** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015 and basing on the information provided by the Company we hereby certify that the Company has delivered during half and financial year ended on 31<sup>st</sup> March, 2017 .

- A) Share Certificate relating to the Share Transfer Deeds received during the period from **1<sup>st</sup> October, 2016 to 31<sup>st</sup> March, 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 Mohd Zafar**  
Partner

**Membership No: ACS 28165**

**CP No.: 13875**

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

Place: New Delhi

**MZ** & ASSOCIATES, *Company Secretaries*

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