

MMWL/SEC/2018-19/

October 29, 2018

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 half year ended 30th September, 2018.

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

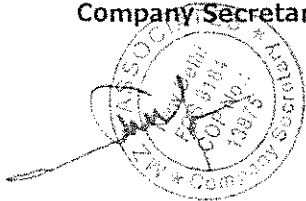
**CERTIFICATE UNDER REGULATIONS 40 (9) OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
(LISTING REGULATIONS)**

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2018

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 **1st April, 2018 to 30th September, 2018** 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 30th September, 2018 .

- A) Share Certificate relating to the Share Transfer Deeds received during the period from **1st April, 2018 to 30th September, 2018** 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: FCS 9184
CP No.: 13875

Date: 29th October, 2018
Place: New Delhi

MZ & ASSOCIATES, *Company Secretaries*

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