

MMWL/SEC/2018-19/

April 23, 2018

The Secretary  
BSE Limited  
27<sup>th</sup> Floor,  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

Scrip Code: 512267

Dear Sir,

**Subject: Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

Please find attached Compliance Certificate (RTA & Compliance Officer) pursuant to Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the half and financial year ended 31<sup>st</sup> March, 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

# COMPLIANCE CERTIFICATE

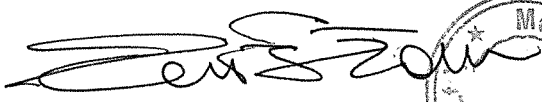

For The Half Year Ended on 31-03-2018

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

This is to certify that pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, MEDIA MATRIX WORLD WIDE LTD. has complied with the requirements pursuant to Regulation 7 (2) of the said Regulations, by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities i.e. Dematerialization and Rematerialization are maintained through its Registrar & Share Transfer Agent, M/s. Sharex Dynamic (India) Pvt. Ltd., which is registered with the Board (SEBI), under Registration No. INR000002102 for the Half Year ended 31-03-2018.

Yours Truly,

For MEDIA MATRIX WORLD WIDE LTD.

  
(COMPLIANCE OFFICER) 

For SHAREX DYNAMIC (INDIA) PVT. LTD.

  
(AUTHORISED SIGNATORY) 