

April 8, 2024

1.	National Stock Exchange of India Ltd.	2.	BSE Limited
	Exchange Plaza, 5 th Floor		Corporate Relationship Department
	Plot No. C/1, G Block; Bandra (East)		Phiroze Jeejeebhoy Towers
	Mumbai 400 051		Dalal Street; Fort, Mumbai 400 001

Ref: Scrip Code: NSE RADIOCITY/ BSE 540366 (ISIN: INE919I01024)

<u>Sub: Submission of Certificate under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2024</u>

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 40(9) and Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed a Certificate received from Mr. Deepak Rane, Practicing Company Secretary for the financial year ended March 31, 2024.

You are requested to take the same on records.

Yours faithfully

For Music Broadcast Limited

Arpita Kapoor

Company Secretary & Compliance Officer

Encl: a/a











A[†]616, Trimurttkrupa C.H.S., Eksar Road, Borivali (West), Mumbai - 400 091.

Mobile: 98692 18182

E-mail: csdeepakrane@gmail.com

CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED MARCH 31, 2024

I have examined all Records, Registers, files, and other documents relating to MUSIC BROADCAST LIMITED maintained by KFIN TECHNOLOGIES LIMITED (the Registrar and Transfer Agents) pertaining to transfer/ sub division/ consolidation/ renewal/ exchange or endorsement of calls/ allotment of monies/deletion of name/ transmission/ transposition in respect of equity shares of the company for the purpose of issuing a Certificate as per Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and based on the information provided by the Company, I hereby certify that for the year ended March 31, 2024;

a) There were no requests received for registration of subdivision, Transmission, consolidation, renewal, and split for the year ended on March 31, 2024

Date: 08th April, 2024

Place: Mumbai

Deepa Comp Memb

Deepak Rane Company Secretary Membership No. 24110

CP No. 8717

UDIN: - A024110F000058342 Peer Review No: - 2063/2022