

23-04-2024

To,

Department of Corporate Services,

Bombay Stock Exchange,

Phiroze Jee Jee Bhoy Towers,

Dalal Street,s

Mumbai-400 001.

Dear Sir/Madam

Scrip Code: BSE: 503685

Sub: Regulation 40 (9) of SEBI Listing Regulations 2015 (LODR) Transfer Compliance Certificate issued by a Practicing issued by a Practicing Company Secretary)

Pursuant to Regulation 40 (9) of SEBI (Listing Obligations and Disclosures Regulations) Regulations, 2015, We are sending herewith the certificate received from a Company Secretary for the year ended 31st March, 2024.

This is your information and records.

Thanking You,

Yours faithfully,

For MEDIAONE GLOBAL ENTERTAINMENT LIMITED

SURYARAJ KUMAR MANAGING DIRECTOR

DIN: 00714694

18th April, 2024

CERTIFICATE

In terms of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI (LODR))

We have examined the relevant Books, Registers and Records relating to the transfer of securities of M/s. Mediaone Global Entertainment Limited as maintained and made available by M/s. Cameo Corporate Services (India) Limited the Registrars and Share Transfer Agents (RTA) of the Company for the period April 1, 2023 to March 31, 2024 for the purpose of rendering certificate pursuant to Regulation 40(9) of the SEBI (LODR) Regulations, 2015 and the basis of such examination and on the basis of information provided to us by the RTA and to the best of our knowledge we hereby certify that:

"No share certificate was lodged in physical form for transfer during the period".

Date: 18-04-2024

Place: Chennai

N. Srividhya

Practising Company Secretary

Membership No. A34428

CP No. 14058

Peer review certificate No.829/2020

Unique code P2004TN081200

UDIN:A034428F000177164

NARASIMHAN SRIVIDHYA

Company Secretary In Practice

Mem. No : 34428

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