NET PIX SHORTS DIGITAL MEDIA LIMITED

CIN - L22300MH2019PLC327005

1402, Z A Towers, Zohra Aghadi Yari Road, Versova, Andheri West Mumbai – 400061 Tel: 7770018585 Email: info@netpixshorts.com, Website: www.netpixshorts.com

April 10, 2024

The Manager, **BSE SME Platform** Department of Corporate Services 25th Floor, P.J. Towers, Dalal Street Fort, Mumbai - 400 001

BSE Scrip Code: 543247

Subject: Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024

Dear Sir/ Madam,

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find attached the compliance certificate for the year ended March 31, 2024 of the Company as duly certified by Practicing Company Secretary for your information and records.

Thanking You,

Yours faithfully, For **NET PIX SHORTS DIGITAL MEDIA LIMITED**

NAME: DANISH ZAKARIA AGHADI DESIGNATION: MANAGING DIRECTOR DIN - 05017846

PIMPLE & ASSOCIATES

PRACTICING COMPANY SECRETARY

Office No: 702, 7th Flr, Hubtown Solaris, Telli Galli, Andheri (E), Mumbai-400069.

Mobile: 09082964721; Email: csrohinipimple@yahoo.com

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

FOR THE YEAR ENDED 31st MARCH, 2024

We have examined the Registers, files and other documents relating to **NET PIX SHORTS DIGITAL MEDIA LIMITED**, **CIN- L22300MH2019PLC327005** (hereinafter referred to as "the Company") as maintained by **CAMEO CORPORATE SERVICES LIMITED**, the Registrar and Share Transfer Agent, from 01st April, 2023 till 31st March, 2024, ('Period under Review') for the purpose of issuing the Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. Based on examination and the information provided by the Company and RTA, we hereby certify that:

- I. The Company has not received any request relating to transfer, transmission or transposition of share(s) or name change during the Period under Review;
- II. The Company has not received any request relating to issuance of certificate(s) for subdivision (split), consolidation, renewal, exchange or endorsement of calls/allotment monies during the Period under Review.

YOURS FAITHFULLY, FOR PIMPLE & ASSOCIATES

ROHINI PIMPLE MEMBERSHIP NUMBER: A-51452

CERTIFICATE OF PRACTICE NUMBER - 21773

PLACE: MUMBAI

DATE: 10TH APRIL, 2024 **UDIN:** A051452F000077302