

April 18, 2024

National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra Kurla Complex (E) Mumbai – 400051 NSE Symbol - DNAMEDIA	BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400001 Script Code - 540789
--	--

Subject: Reconciliation of Share Capital Audit Report for the Quarter Ended March 31, 2024

Dear Sir/ Madam,

Pursuant to Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find enclosed certificate dated April 18, 2024 for the quarter ended March 31, 2024, from Shravan A. Gupta & Associates, Practicing Company Secretary.

This is for your information and record.

Thanking You.

Yours Truly,

For Diligent Media Corporation Limited


Jyoti Upadhyay
Company Secretary & Compliance Officer
Membership No. – A37410
Contact No.: +91-120-715-3000



Encl.: As above



*Reconciliation of Share Capital Audit Report- Equity shares for the Quarter ended
31st March 2024[As per Regulation 76 of the SEBI (Depositories & Participants)
Regulations, 2018]*

To,
The Board of Directors
Diligent Media Corporation Limited
14th Floor, A Wing, Marathon, Futurex, N M Joshi Marg,
Lower Parel, Mumbai- 400013

I have examined the Register of Members, beneficiary details furnished by the Depositories and other records/ documents maintained by Link Intime India Private Limited (hereinafter referred to as "RTA").

In my opinion and to the best of my knowledge and according to the information and explanations given to me and based on such verification as considered necessary, I hereby certify as follows:

1. For the quarter ended:	31 st March,2024
2. ISIN:	INE016M01021
3. Face Value:	Re. 1/- Per Share
4. Name of the Company:	Diligent Media Corporation Limited
5. Registered office address:	14th Floor, A Wing, Marathon Futurex, N.M Joshi Marg, Lower Parel, Mumbai, Maharashtra, Pin Code – 400013
6. Correspondence address:	FC 19 and 20 4 th Floor, Film City Sector 16A, Noida UP 201301 IN
7. Telephone & Fax Nos. Tel:	Tel.No: 0120-7153000
8. Email Id:	complianceofficer@dnaindia.com
9. Name of the Stock Exchanges where the Company's Securities are listed:	BSE Limited National Stock Exchange of India Limited

	Number of shares	% of Total Issued Capital
10. Issued Capital:	117,708,018	100
11. Listed Capital (Exchange wise): (As per company records)	117,708,018	100
12. Held in dematerialized form in N.S.D.L:	9,24,91,845	78.58
13. Held in dematerialized form in C.D.S.L:	2,51,37,306	21.36
14. Physical:	78,867	0.06
15. Total No. of shares (12+13+14):	117,708,018	100

16. Reason for difference, if any: Difference between (10 &11), (10 &15) and (11&15) is : N:A

17. Certifying the details of changes in share capital during the quarter under consideration as per table below:

Particulars* **	No. of shares	Applied / not applied for listing	Listed on Stock Exchange (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In principal approval pending for SE (Specify names)
Nil	Nil	Nil	Nil	Nil	Nil	Nil

NOT APPLICABLE

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Education Forfeiture, Any other (to specify).

18. Register of Members is updated (Yes/No):
If not, updated up to which date.

Yes

19. Reference of previous quarter with regards to excess dematerialized shares, if any: N.A.

20. Has the company resolved the matter mentioned in point no. 19 above in current quarter?
If not, reason why? N.A.

21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of Demat requests	No. of requests	No. of shares	Reason for delay
Confirmed after 21 days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

22. Name, Telephone & Fax no. of the Compliance Officer of the Company:



Name: **MS. Jyoti Upadhyay**, Company Secretary
Tel. 0120-7153000
Fax:

23. Name, Telephone & Fax no. of the Auditor of the Company:

Name: **M/s. Shravan A. Gupta & Associates**,
Company Secretaries.
A-102, Surya Kiran Society, Near HDFC Bank,
Opp. Jain Temple, Borivali (west) Mumbai-400092
Cell No.9594541306, fax: 022-28900433

24. Appointment of common agency for share registry work, if yes, name & address:

Name: **Link Intime India Private Limited**
Address: C 101, 247 Park, L B S Marg, Vikroli (West)
Mumbai 400083

25. Any other detail that the CS may like to provide (e.g. BIFR Company, delisting form SE,
etc.....): NIL.

For Shravan A. Gupta & Associates

Company Secretary

A Peer Reviewed Firm



Shravan Gupta
ACS: 27484 CP No.9990
UDIN: A027484F000163917
Place: Mumbai.
Date: 18.04.2024