

Date: April 30, 2024

To BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street Mumbai- 400 001

SCRIP CODE: 543895

Subject: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2024.

Dear Sir/ Madam,

Pursuant to the requirements of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Compliance Certificate for the financial year ended March 31, 2024, duly signed by the Compliance Officer of Exhicon Events Media Solutions Limited ("the Company") and the Authorised Representative of M/s. Link Intime India Private Limited, the Registrar and Share Transfer Agent of the Company.

This is for your information and records

Thanking You,

Yours Faithfully
For Exhicon Events Media Solutions Limited

Pranjul Jain Company Secretary & Compliance Office Membership No. A67725

Encl.: A/a

EXHICON EVENTS MEDIA SOLUTIONS LIMITED



Date: April 29, 2024

To BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street Mumbai- 400 001

SCRIP CODE: 543895

<u>Subject:</u> Compliance Certificate – Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

As per the requirement of Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to share transfer facility during the period April 17, 2023 to March 31, 2024 (both days inclusive) are maintained by the Company's Registrar and Share transfer Agent, viz. Link Intime India Private Limited, a Category-I, Registrar and Share transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058.

Thanking you,

For Exhicon Events Media Solutions Limited

Pranjul Jain Company Secretary & Compliance Office For Link Intime Private Limited

ASHOK
SOMAPPA
SHETTY
Ashok Shetty

Authorised Signatory

EXHICON EVENTS MEDIA SOLUTIONS LIMITED