

October 12, 2023

BSE Limited
National Stock Exchange of India Limited

Ref: Scrip Code - BSE - 540789/ NSE - DNAMEDIA – EQ

Sub: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2023

Dear Sir/Madam,

Please find enclosed a certificate from M/s Link Intime India Pvt. Ltd., the Registrar and Share Transfer Agent of the Company, pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2023.

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

CC:

National Securities Depository Limited
4th Floor, 'A' Wing, Trade World,
Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel (W)
Mumbai – 400013

Central Depository Services (India) Limited
25th Floor, Marathon Futurex,
N M Joshi Marg, Lower Parel (East),
Mumbai – 400013

Date : 07th October, 2023

To,
Company Secretary
Diligent Media Corporation Ltd

Dear Sir,


Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd


Sharmila Amin
Associate Vice President – Corporate Registry