



April 22, 2024

BSE Limited
Corporate Services Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai -400 001

Scrip Symbol: QUINT
Scrip Code: 539515

Subject: Regulation 40(9) and 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on March 31, 2024

Dear Sir/Madam,

Pursuant to the Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “**Listing Regulations**”), please find enclosed a certificate dated April 22, 2024 from Rashi Sehgal & Associates, a Practicing Company Secretary in compliance of Regulation 40(9) of the Listing Regulations certifying that for the year ended on March 31, 2024, the Company/RTA has duly complied with the requirements of the above said regulation in terms of the Listing Regulations.

We request you to take the above information on record.

Yours sincerely
For Quint Digital Limited

Tarun Belwal
Company Secretary & Compliance officer
M.No: A39190

Encl: As above

QUINT DIGITAL LIMITED

(formerly known as Quint Digital Media Limited)

Registered Office: 403 Prabhat Kiran, 17, Rajendra Place, Delhi- 110008 Tel: 011 45142374

Corporate Office: Carnoustie Building, Plot No. 1, 9th Floor, Sector 16A, Film City, Noida-201301 Tel: 0120 4751818

Website: www.quintdigitalmedia.com, email: cs@thequint.com, CIN: L63122DL1985PLC373314



COMPLIANCE CERTIFICATE

(Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

For the financial year ended March 31, 2024

We have examined all share transfer deed(s), Memorandum of Transfer(s), Registers, files and other documents and papers relating to M/s. Quint Digital Limited (Earlier known as Quint Digital Media Limited) (the "Company"), having CIN: L63122DL1985PLC373314 and its registered office at 403, Prabhat Kiran 17 Rajendra Place, New Delhi -110008, maintained by its Registrar and Share Transfer Agent (RTA) namely, M/s. Skyline Financial Services Private Limited, A/505, Dattani Plaza, Andheri Kurla Road, Safeed Pool, Andheri (E) , Mumbai - 400072, pertaining to transfer of equity shares of the Company for the financial year ended on March 31, 2024 for the purpose of issuing a Compliance Certificate pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information, explanation, documents and records, as provided by the Company and its officials, including its Compliance Officer and information provided by R&T Agent, we hereby certify for the financial year ending March 31, 2024:

A. The Company has received 1 (One) request for transmission of 200 (Two Hundred) number of shares during the financial year from April 01, 2023 to March 31, 2024. Further, the Company has not received any request for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the financial year from April 01, 2023 to March 31, 2024.

B. Further, the Company has received 1 (One) request for issuing duplicate share certificates for 100 (One Hundred) number of shares during the financial year from April 01, 2023 to March 31, 2024. Same has been processed and delivered within stipulated time as specified by SEBI (LODR) Regulation 2015.

For Rashi Sehgal & Associates
Company Secretaries



Rashi Sehgal
(Proprietor)

M. No.-8944

COP. No.: 9477

UDIN: F008944F000209199

Place: New Delhi

Date: 22.04.2024