29.04.2024

To,
The Corporate Relationship Department
BSE Limited
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai – 400 001

Scrip Code: 531259

Sub: Compliance Certificate under Sub-Regulation (3) of Regulation 7 of the SEBI

(Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Sub-Regulation (3) of Regulation 7 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby furnish a copy of the Compliance Certificate signed by the compliance officer of the Company and the authorized representative of KFIN Technologies Limited, share transfer agent of the Company.

You are requested to kindly acknowledge receipts of the same.

Thanking You,

Yours faithfully

For Esha Media Research Limited

Pinkesh Kumar Jain

Company Secretary & Compliance Officer

COMPLIANCE CERTIFICATE
For the Year ended 31/03/2024

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES LIMITED (KFIN) is providing Registry and Share Transfer services to ESHA MEDIA RESEARCH LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).
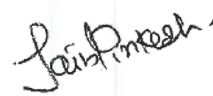
FURTHER CERTIFIED that KFIN:

a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).

b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.

c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For KFIN TECHNOLOGIES LIMITED

Mohammed Shanoor
Corporate Registry

Place : Hyderabad
Date :05/04/2024

KFin Technologies Limited
(Formerly known as **KFin Technologies Private Limited**)
Registered & Corporate Office:
Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda,
Serilingampally Hyderabad Rangareddi, Telangana – 500032, India

CIN : L72400TG2017PLC117649