

Date: January 14, 2024

To

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street

Mumbai- 400 001

SCRIP CODE: 543895

Subject: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2023.

Dear Sir/ Madam,

With reference to the captioned subject, we hereby submitting the certificate received under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2023 issued by M/s. Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company.

Please take the same on record.

Thanking You,

Yours Faithfully

For **Exhicon Events Media Solutions Limited**

Pranjul Jain

Company Secretary & Compliance Officer

Membership No. A67725

Encl.: A/a

Exhicon Events Media Solutions Limited

(Formerly known as Exhicon Events Media Solutions Private Limited)

CIN: U74990MH2010PLC208218

Reg. Office: 103, Crystal Paradise, DS Road, off Veera Desai Road, Andheri (W), Mumbai 400053

Tel: +9122 40036045/22 62361291 | Email: info@exhicongroup.com | Website: www.exhicongroup.com

To,
Company Secretary
Exhicon Events Media Solutions Limited
Ds Road, First Floor, 103
Crystal Paradise, Off Veera Desai Road
Andheri West,
Mumbai – 400053

Date: 06/01/2024

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

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 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.

Note: We have not received any request for Dematerialization or Rematerialization.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd


Suman Shetty
Assistant Vice President-Client Relations