

MMWL/SEC/2024-25/

April 12, 2024

The Secretary
BSE Limited
27th Floor
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Scrip Code: 512267

Dear Sir,

Subject: Certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Please find attached Certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2024.

This is for your information and records please.

Thanking you,

Yours faithfully,
For **Media Matrix Worldwide Limited**

(Gurvinder Singh Monga)
Company Secretary
Encl: a/a



**CERTIFICATE UNDER REGULATIONS 40 (9) OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
(LISTING REGULATIONS)**

FOR THE YEAR ENDED 31st MARCH, 2024

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Media Matrix Worldwide Limited** bearing CIN: **L32100MH1985PLC036518** maintained by **Link In Time Private Limited** pertaining to transfer of equity shares of the Company for the period from **01st April, 2023 to 31st March, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company we hereby certify that the Company has delivered for the financial year ended on 31st March, 2024:

- A) (1) Share Certificate(s)/ Letter of confirmation in lieu of physical certificates, within the stipulated time period, in order to comply with the instructions of Order passed by Hon'ble Court dated 21 October 2022. **Not Applicable**
- (2) Share Certificates/ Letter of confirmation in lieu of physical certificates, in respect of request relating to transmission, within the stipulated time period, from the respective date of lodgment excepting those rejected on technical grounds. **There was no transmission request(s) received during the aforesaid period;**
- B) Issue of Share Certificates/ Letter of confirmation in lieu of physical certificates, in respect of requests for exchange of duplicate and split certificates have been issued within the stipulated period from lodgment. **There was no such request(s) received during the aforesaid period.**
- C) There was no sub-division, consolidation, renewal, exchange, or endorsement of calls/allotment money during the said period.
- D) The company has received no requests for Dematerialization and requests for Rematerialization of Shares during the year.

**For MZ & Associates
Company Secretaries**



**Membership No: FCS 9184
CP No.: 13875
UDIN: F009184F000104719**

**Place: Gurgaon
Date: 12th April, 2023**

MZ & ASSOCIATES, *Company Secretaries*

Peer Review Firm: P2014DE40000-757/2020, Address: Business Centre, AIHP Palms, Plot No. 242-243,
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