

April 25, 2024

To,  
BSE Limited  
The Department of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai-400001

Scrip Code: 531583

**Sub: Certificate pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

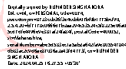
In compliance with Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("LODR"), please find enclosed herewith a certificate issued by M/s Amit Jaste & Associates, Practicing Company Secretaries, pertaining to the yearly audit conducted by them pursuant to Regulation 40(9) of the LODR, for the financial year 2023-24.

We request you to take this information on Record.

Thanking you,

**For Rap Media Limited**

RUPINDER  
SINGH ARORA



**Rupinder Singh Arora**  
**Managing Director**  
**DIN: 00043968**

Encl: a/a

**Registered Office :**

B1 Lilaram Bhavan, Dandpada Khar Danda, Khar West Mumbai 400 052

Tel .: 91-22-42905000(10 Lines) | Fax : 91-22-26494657

Website : [www.rapmedialtd.co.in](http://www.rapmedialtd.co.in) | Email : [info@rapmalls.com](mailto:info@rapmalls.com)



**AMIT JASTE & ASSOCIATES**  
Practising Company Secretaries

105, B Wing, Halkara Complex, Avdhoot Nagar, Dahisar East, Mumbai - 400068

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA  
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015  
FOR THE YEAR ENDED MARCH 31, 2024**

We have examined relevant registers, **Satellite Corporate Services Pvt. Ltd. (the Registrar & Transfer Agent)**, of **RAP Media Limited ("Company")** through electronic means, pertaining to transfer of equity shares of the Company for the period from 1<sup>st</sup> April 2023 to 31<sup>st</sup> March 2024 for the purpose of issuing a Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and based on the information provided by the Company and the Registrar & Transfer Agent, we hereby certify that

- A) i) the Company has issued, during the year ended 31<sup>st</sup> March 2024 share certificates relating to transfer/transmission of shares received during the period 1<sup>st</sup> April 2023 to 31<sup>st</sup> March 2024 within 30 days as entered in the memorandum of transfers, from the respective date of lodgement of each deed, except those rejected on technical grounds. - **Not applicable during the period since no transfer requests were received.**
- ii) as per the records made available to us, there were no requests relating to sub division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the year ended on 31<sup>st</sup> March 2024. The request for issuance of duplicate share certificate were completed within 30 days from the date of receipt.
- B) Any other Information, if applicable: N.A.

This certificate is issued at the request of the Company.

**For Amit Jaste & Associates**  
**Practising Company Secretaries**

*Amit Jaste*  
Amit Jaste  
Proprietor



**FCS No.:7289**  
**CP No.:12234**

**Date : 25<sup>th</sup> April, 2024**

**Place : Mumbai**

**UDIN : F007289F000240381**