

Date: April 13, 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 March 31, 2024.

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 March 31, 2024 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

Regd. Office: Unit No. 134 & 146, 1st Floor, Andheri Industrial Estate, Plot No. 22,

Veera Desai Road, Andheri West, Mumbai - 400053, Maharashtra, India

Toll Free: 1800 258 8103 | Email: [info@exhicongroup.com](mailto:info@exhicongroup.com) | [www.exhicongroup.com](http://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: 06/04/2024**

**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 MARCH 2024, 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