

COLORCHIPS NEW MEDIA LIMITED
[CIN:L74110TG1985PLC051404]
H.No.8-3-833/85 & 85A, Plot no 85,
Phase 1, Kamalapuri Colony,
Hyderabad.
Telangana-500073.
Website: www.colorchipsindia.com
Email Id : info@colorchipsindia.com



24th April, 2024

To
The Corporate Relations Department
Bombay Stock Exchange
Phiroze Jeejeebhoy Towers Dalal Street,
Mumbai 400 001


Sub: Certificate under Regulation 40(10) of SEBI (LODR) Regulations, 2015
Ref: Our Company Code - 540023

Please find enclosed the Certificate received from Ms. Putcha Sarada, Practicing Company Secretary under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the period from 01.04.2023 to 31.03.2024.

This is for your information and necessary records.

Regards

For COLORCHIPS NEW MEDIA LIMITED


Srinivasa Rao Kakkera
Chief Financial Officer



Encl: as above





P. SARADA COMPANY SECRETARIES

P. SARADA
M.Com., LL.B., A.C.S

8-3-168/B/10, Siddhartha Nagar (North)
ESI, Near A.G. Colony
Hyderabad - 500 038
Cell : 98483 02393
E-mail: psarasads@gmail.com

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS 2015
YEAR ENDED 31st MARCH, 2024**

I have examined all the relevant books, registers, forms, documents and papers of M/s. Colorchips New Media Limited having its registered office at House No. 8-3-833/85 & 85A, Plot No. 85, Phase 1, Kamalapuri Colony, Hyderabad -500073 maintained by its Registrars and Share Transfer Agents M/s. KFin Technologies Limited, having its Office at Hyderabad — "Karvy Selenium Tower-B", Plot no. 31&32, Financial District, Nanakramguda, Serilingampally pertaining to equity shares of the company for the period from 1st April, 2023 to 31st March, 2024 for the purpose of issuing certificate under Regulations 40 (9) of the SEBI (LODR) Regulation 2015 entered into with the Stock Exchange by M/s Colorchips New Media Limited and hereby certify that:

1. The Company during the period has not received any request for transfer, consolidation, Renewal, Exchange, transmission or endorsement of calls/allotment monies of shares.
2. any other information, if applicable: N.A

Putcha Sarada
Practising Company Secretary



C. P. 8735
ACS 21717

UDIN: A021717F000222665

Dated: 23.04.2024
Place: Hyderabad

PUTCHA SARADA
PRACTISING COMPANY SECRETARY
M. No. : 21717
C. P. No. :8735