



WARNER
MULTIMEDIA LIMITED

CIN : L70101MH1984PLC033920
Registered Office : 75-C, Park Street,
Basement, Kolkata-700 016
Tel : +91 33 2229 5359 / 9198,
Fax : +91 33 2229 1967
Email : warner.multimedia@gmail.com
Website : www.warnermultimedia

April 19, 2023

The Deputy Manager
Dept. of Corp. Services
BSE Limited
P. J. Towers, Dalal Street
Fort, Mumbai – 400 001

The Company Secretary
The Calcutta Stock Exchange Association
Ltd.
7, Lyons Range
Kolkata-700 001

Ref: CSE Scrip Code 10013062, Scrip Code 511690 (BSE)

Sub: Submission of Certificate u/r 7(3) of SEBI LODR Regulations 2015 for the Year ended on 31st March 2023

Respected Sir or Madam,

With reference to the above captioned matter, we are enclosing along with this letter, Certificate u/r 7(3) of SEBI LODR Regulations 2015, duly signed by RTA and Compliance Officer of the Company for the year ended on **31st March 2023**.

Kindly take the same on your record & oblige.

Thanking You,

Yours Faithfully,
For **WARNER MULTIMEDIA LIMITED**

PRATEEK DERASARI
DIN: 08484566
MANAGING DIRECTOR

Enclosed: As stated above



PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)

GST No. 27AAACP4924D1ZO • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400 011
Tel : 2301 2518 / 2301 6761 • Email: support@purvashare.com • Web : www.purvashare.com

ISIN: INE407B01017

Scrip Code: 511690

Compliance Certificate

[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I (We) being the Company Secretary (ies) of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the M/s WARNER MULTIMEDIA LIMITED. having its Registered Office at P-27 PRINCEP STREET, 3RD FLOOR,, KOLKATA, KOLKATA, 700072 has appointed M/s Purva Sharegistry (India) Private Limited as its Share Transfer Agents (STA) having its Registered Office/Place of activities at Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (E), Mumbai - 400011 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001112.

Further, M/s Purva Sharegistry (India) Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s WARNER MULTIMEDIA LIMITED for the year ended March 31, 2023 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s WARNER MULTIMEDIA LIMITED.

For Purva Sharegistry (India) Pvt. Ltd.

For WARNER MULTIMEDIA LIMITED




Ms. Deepali Dhuri
Compliance Officer

Place: Mumbai
Date : 03/04/2023

Prateek Derasari

Place: Kolkata
Date: 08/04/2023