

April 18, 2024

BSE Limited
National Stock Exchange of India Limited

Ref: Scrip Code - BSE - 540789/ NSE - DNAMEDIA – EQ

Sub: Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the Year ended on March 31, 2024

Dear Sirs,

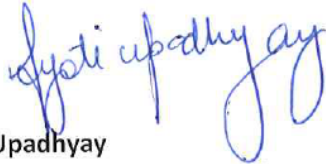
Pursuant to Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed certificate confirming that all the activities in relation to both Physical and Electronic share transfer facility for Diligent Media Corporation Limited are entirely maintained by Link Intime India Pvt. Ltd. (CIN - U67190MH1999PTC118368), the Registrar & Share Transfer Agent of the Company, having its Registered Office at C - 101, 247 Park, L.B.S. Marg, Vikhroli West, Mumbai - 400 083 for the year ended March 31, 2024.

This is for your information and record.

Thanking You,

Yours truly,

For Diligent Media Corporation Limited



Jyoti Upadhyay
Company Secretary & Compliance Officer
Membership No. – A37410
Contact No.: +91-120-715-3000



Encl.: As above

April 06, 2024

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001.

National Stock Exchange of India
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai 400 051

Dear Sirs,

Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015.

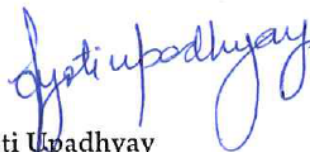
As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 1, 2023 to March 31, 2024 (both days inclusive).

Yours faithfully,
For Link Intime India Pvt. Ltd



Sharmila Amin
AVP - Client Relations

Yours faithfully,
For Diligent Media Corporation Ltd



Jyoti Upadhyay
Company Secretary & Compliance Officer

