

April 04, 2024

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

Scrip Code: 531583

Sub: Compliance Certificate for the Year ended March 31, 2024

Ref: Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith certificate duly signed by both authorised signatory of Satellite Corporate Services Pvt Limited, Registrar and Share Transfer Agent and Company Secretary and Compliance Officer of Rap Media Limited.

We request you to take this information on Record.

Thanking you,

For **Rap Media Limited**

Irshad Mansuri
Digitally signed
by Irshad Mansuri
Date: 2024.04.04
16:21:21 +05'30'

Irshad Mansuri
Company Secretary & Compliance Officer

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 | Email : info@rapmalls.com



CIN NO.: L65990MH1994PLC084098

Date: 2nd April, 2024

TO

The Vice President
The Manager
Listing Department
Listing Department

BSE LIMITED

P J Towers,
25th Floor, Dalal Street,
Mumbai - 400 001

SripCode :531583
ISIN : INE483D01014

Subject: Compliance certificate pursuant to Regulation 7(3) of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from April 1, 2023 to March 31, 2024.

Dear Sirs,

The Company has appointed SATELLITE CORPORATE SERVICES PVT LTD having Registration No.INR000003639 as Registrar and Share Transfer Agent for handling share transfers and allied matters.

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure requirements) Regulation 2015, we do hereby confirm that for the financial year ended on March 31, 2024, all the activities in relation to both physical and electronic share transfer facilities for the Company, are maintained by Satellite Corporate Services Pvt Limited (CIN - U65990MH1994PTC077057), having its Office at A-Wing Office No.106 and 107, Dattani Plaza, Andheri Kurla Road, East West Indl Estate, Sakinaka, Mumbai - 400 072.

For RAP MEDIA LIMITED

Authorised Signatory

For Satellite Corporate Services Pvt Ltd.



Authorised Signatory

Registered Office :

B1 Lilaram Bhavan, Dandpada, Khar Danda, Khar (West), Mumbai - 400 052.

Tel. : 91-22-42905000 (10 Lines) / 26041313

Website : www.rapmedia.co.in • Email : info@rapmalls.com