

July 9, 2025

National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051 NSE Symbol - DNAMEDIA	BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001 Script Code - 540789
--	--

Subject: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the Quarter ended June 30, 2025

Dear Sir,

Please find enclosed a certificate from M/s MUFG Intime India Pvt. Ltd., the Registrar and Share Transfer Agent of the Company, pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2025.

Kindly take the same on record and oblige.

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

CC:

National Securities Depository Limited
4th Floor, 'A' Wing, Trade World,
Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel(W)
Mumbai - 400013

Central Depository Services (India) Limited
25" Floor, Marathon Futurex,
N M Joshi Marg, Lower Parel-(East),
Mumbai — 400013

Registered Address:

C-101, Embassy 247, L.B.S. Marg,
Vikhroli (West), Mumbai - 400083.

Tel: +91 22 4918 6000

www.in.mpms.mufg.com

Date : 04-07-2025

To,
The Compliance Officer/ Company Secretary
DILIGENT MEDIA CORPORATION LIMITED
14TH FLOOR-A WING,
MARATHON FUTUREX,
N M JOSHI MARG, LOWER
PAREL ,MUMBAI,400013,
MUMBAI
PINCODE : 400023

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June 2025, 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.

Thanking you,

Yours faithfully,

For **MUFG Intime India Private Limited**

(Formerly Known as Link Intime India Pvt. Ltd.)



Ashok Shetty
Vice President-Corporate Registry