



January 12, 2022

BSE Limited
National Stock Exchange of India Limited

Sub: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2021

Dear Sirs,

Please find enclosed a certificate from M/s Link 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 December 31, 2021.

Kindly take the same on record.

Thanking You,

Yours Truly,
For Diligent Media Corporation Limited

Dhaval Ashar
Company Secretary & Compliance Officer
Membership No. - A22281



Encl.: As above

Diligent Media Corporation Limited

Regd. Office: 18th Floor, A Wing, Marathon Futurex, N M Joshi Marg, Lower Parel, Mumbai-400 013

Tel: +91 22 7106 1234

Website: www.dnaindia.com

CIN: L22120MH2005PLC151377

Date : 06.01.2022

Company Secretary
Diligent Media Corporation Ltd

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2021, 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.

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 15 days. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd



Balaji Sharma
Vice President – Corporate & Institution Relations