

October 12, 2026

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 Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai — 400 001 Scrip Code - 540789
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Subject: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2026

Dear Sir,

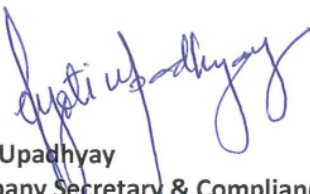
Please find enclosed a certificate from M/s MUFG Intime India Pvt. Ltd., the Registrar and Share Transfer Agent of the Company, pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2026.

Kindly take the same on record.

Thanking You,

Yours faithfully,

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
25th Floor, Marathon Futurex,
N M Joshi Marg, Lower Parel-(East),
Mumbai — 400013

7 October 2026

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

Dear Sir,

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

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 September 2026, 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 Link Intime India Private Limited)



Ashok Shetty
Sr. Vice President – Corporate Registry