



April 20, 2021

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 March 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 March 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 **Fax:** +91 22 2300 2107

Website: www.dnaindia.com

CIN: L22120MH2005PLC151377

To
The Company Secretary
Diligent Media Corporation Limited
18th Floor - A Wing, Marathon Futurex
N M Joshi Marg
Lower Parel,
Mumbai - 400013

Date: 5th April 2021

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 March, 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.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in 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 Registry