

July 24, 2026

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|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>National Stock Exchange of India Limited</b><br>Exchange Plaza, Plot no. C/1, G Block,<br>Bandra - Kurla Complex, Bandra (E),<br>Mumbai - 400 051<br><br><b>NSE Symbol - DNAMEDIA</b> | <b>BSE Limited</b><br>Corporate Relationship Department<br>Phiroze Jeejeebhoy Towers<br>Dalal Street, Mumbai- 400 001<br><br><b>Script Code - 540789</b> |
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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 June 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 SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2026.

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**  
25th 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.mufig.com](http://www.in.mpms.mufig.com)

Date : 01-07-2026

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