

25FPS MEDIA PRIVATE LIMITED

18th Floor, A-Wing, Marathon Futurex, N. M. Joshi Marg, Lower Parel, Mumbai – 400013
Tel No. 022 7106 1234 CIN: U92100MH2004PTC147541 Email Id: secretarial@esselgroup.io

April 4, 2023

BSE Ltd.

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

National Stock Exchange of India Limited

Exchange Plaza,
Plot no. C/1, G Block,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051

**Subject: Disclosures under Regulation 31(4) of Securities and Exchange Board of India
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir,

We, 25FPS Media Private Limited, one of the Promoters of Diligent Media Corporation Limited (“DMCL”) together with other promoter entities hold in aggregate 7,31,73,769 Equity Shares comprising of 62.17% of Paid-Up Share Capital of DMCL.

In this regard, please find enclosed our disclosures as per Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Request you to kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

For 25FPS Media Private Limited

Ashok Sanghavi
Authorized Signatory

CC: Diligent Media Corporation Limited
18th Floor, A-Wing, Marathon Futurex,
N. M. Joshi Marg, Lower Parel,
Mumbai - 400013.

25FPS MEDIA PRIVATE LIMITED

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Mumbai - 400 001

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051

Dear Sir,

Ref: Disclosure under Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we, 25FPS Media Private Limited, one of the Promoters of Diligent Media Corporation Limited (“DMCL”) holding 3,79,24,613 Equity Shares constituting 32.22% of total share capital of DMCL as on 31st March, 2023, do hereby declare that we have not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year 2022-23.

Request you to kindly take the same on record and oblige.

Thanking you.

Yours faithfully,
For 25FPS Media Private Limited

Ashok Sanghavi
Authorized Signatory

CC: Diligent Media Corporation Limited
18th Floor, A-Wing, Marathon Futurex,
N. M. Joshi Marg, Lower Parel,
Mumbai - 400013.

SPRIT INFRAPOWER & MULTIVENTURES PRIVATE LIMITED

April 4, 2023

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051

Dear Sir,

Ref: Disclosure under Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we, Sprit Infrapower & Multiventures Private Limited, one of the Promoters of Diligent Media Corporation Limited ("DMCL") holding 65 Equity Shares constituting 0.00% of total share capital of DMCL as on 31st March, 2023, do hereby declare that we have not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year 2022-23.

Request you to kindly take the same on record and oblige.

Thanking you.

Yours faithfully,

For Sprit Infrapower & Multiventures Private Limited

Ashok Sanghavi

Authorized Signatory

CC: Diligent Media Corporation Limited

18th Floor, A-Wing, Marathon Futurex,
N. M. Joshi Marg, Lower Parel,
Mumbai - 400013.

PRIMAT INFRAPOWER & MULTIVENTURES PRIVATE LIMITED

April 4, 2023

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051

Dear Sir,

Ref: Disclosure under Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we, Primat Infrapower & Multiventures Private Limited, one of the Promoters of Diligent Media Corporation Limited ("DMCL") holding 5,909 Equity Shares constituting 0.01% of total share capital of DMCL as on 31st March, 2023, do hereby declare that we have not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year 2022-23.

Request you to kindly take the same on record and oblige.

Thanking you.

Yours faithfully,

For Primat Infrapower & Multiventures Private Limited

Ashok Sanghavi

Authorized Signatory

CC: Diligent Media Corporation Limited

18th Floor, A-Wing, Marathon Futurex,
N. M. Joshi Marg, Lower Parel,
Mumbai - 400013.

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

Tel.: 91-22-7106 1234 CIN: U74110MH1999PTC285503 Email Id: secretarial@esselgroup.io

ARM INFRA & UTILITIES PRIVATE LIMITED

18th Floor, A-Wing, Marathon Futurex, N. M. Joshi Marg, Lower Parel, Mumbai - 400013
Tel No: 022 7106 1234 CIN: U45400MH2013PTC244266 Email Id: secretarial@esselgroup.io

April 4, 2023

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051

Dear Sir,

**Ref: Disclosure under Regulation 31(4) of Securities and Exchange Board of India
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Pursuant to Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we, ARM Infra & Utilities Private Limited, one of the Promoters of Diligent Media Corporation Limited ("DMCL") holding 3,52,43,182 Equity Shares constituting 29.94% of total share capital of DMCL as on 31st March, 2023, do hereby declare that we have not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year 2022-23.

Request you to kindly take the same on record and oblige.

Thanking you.

Yours faithfully,
For ARM Infra & Utilities Private Limited

Ashok Sanghavi
Authorized Signatory

CC: Diligent Media Corporation Limited
18th Floor, A-Wing, Marathon Futurex,
N. M. Joshi Marg, Lower Parel,
Mumbai - 400013.