

**MMWL/SEC/25-26/**

**January 08, 2026**

**To**

The BSE Ltd.  
1st Floor, New Trading Wing  
Rotunda Building, Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai – 400 001  
[corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)  
**Security Code No: 512267**

Dear Sir/Madam,

**Sub: Certificate Under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, as amended, for the quarter ended December 31, 2025**

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In accordance with the Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, as amended, we hereby submit a copy of the certificate received from **MUFG Intime India Private Limited**, the Registrar and Share Transfer Agent of the Company for the quarter ended December 31, 2025.

You are requested to take the above information on records.

Thanking you,

Yours sincerely,  
For **Media Matrix Worldwide Limited**

**(Mohd Sagir)**

Company Secretary

Enclosure: *Confirmation Certificate issued by the Registrar and Share Transfer Agent*

**CC:**

**1. National Securities Depository Ltd**  
301, 3rd Floor, Naman Chambers  
G Block, Plot No-C-32,  
Bandra Kurla Complex,  
Bandra East, Mumbai-400051  
**Email: info@nsdl.co.in**

**Central Depository Services (India) Ltd**  
Marathon Futurex, A-Wing,  
25th Floor, NM Joshi Marg  
Lower Parel (East), Mumbai- 400 023  
**Email: helpdesk@cdslindia.com**

**Registered Office:** A/308, Dynasty Business Park CHS LTD, A K Road, Opp. Sangam Cinema, NR, Kohinoor Hotel Andheri (East), Mumbai – 400059; Telephone: +91-22-49616129, Fax: +91-22-49616129

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**Corp Office:** Plot No 38, 4<sup>th</sup> Floor, Sector 32, Gurgaon 122001.  
Telephone: +91-124-4310000, Fax: +91-124-4310050 Email: [mmwl.corporate@gmail.com](mailto:mmwl.corporate@gmail.com)  
Website: [www.mmwlindia.com](http://www.mmwlindia.com), Corporate Identity Number: L32100MH1985PLC036518

**Date : 08<sup>th</sup> January 2026****MEDIA MATRIX WORLDWIDE LIMITED**A/308, DYNASTY BUSINESS PARK CHS LTD,  
A K ROAD, OPP. SANGAM CINEMA,  
NR, KOHINOOR HOTEL ANDHERI (EAST),  
MUMBAI - 400059

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 31st December 2025, 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