

MMWL/SEC/2025-26/

April 14, 2025

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai – 400 001 Scrip Code: 512267

Dear Sir/Madam,

Subject: Certificate Under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2025

We enclose herewith certificate issued by MUFG Intime India Pvt. Ltd, our Registrar and Transfer Agent, confirming compliance under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2025.

This is for your information and records purpose.

Thanking you,

Yours sincerely,
For Media Matrix Worldwide Limited

(Mohd Sagir)

Company Secretary

Enclosure: Certificate issued by Registrar and Share Transfer Agent

CC:

1. National Securities Depository Ltd

Trade World, 4th Floor Kamala Mills Compound, Senapati Bapat Marg Lower Parel, Mumbai- 400 013 Central Depository Services (India) Ltd

Marathon Futurex, A-Wing, 25th Floor, NM Joshi Marg Lower Parel (East), Mumbai- 400 023

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



MUFG Intime India Private Limited

CIN: U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083

Phone: +91 22 4918 6000 Website: www.in.mpms.mufg.com

To, Date: 02-04-2025

The Compliance Officer/ Company Secretary MEDIA MATRIX WORLDWIDE LIMITED A/308, DYNASTY BUSINESS PARK CHS LTD, A K ROAD, OPP. SANGAM CINEMA, NR, KOHINOOR HOTEL ANDHERI (EAST), MUMBAI

PINCODE: 400059

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 31st March 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 Known as Link Intime India Pvt. Ltd.)

Ashok Shetty

Vice President-Corporate Registry