

## TO WHOMSOEVER IT MAY CONCERN

Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2019

Re: Scrip Code: 540789 (BSE) & DNAMEDIA-EQ (NSE)

We hereby certify and confirm that, pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), during the half year ended September 30, 2019, all activities in relation to both physical and electronic share transfer facility for listed Equity Shares of Re. 1/- each of Diligent Media Corporation Limited (CIN: L22120MH2005PLC151377), having its registered office at A wing, Marathon Futurex, 18<sup>th</sup> Floor, N M Joshi Marg, Lower Parel, Mumbai - 400 016 (West) (hereinafter referred to as 'Diligent Media Corporation Limited') (CIN: L22120MH2005PLC151377) (hereinafter referred to as 'Company') have been duly complied with in accordance with the provisions of the SEBI Listing Regulations, 2015. The Company is duly registered with the Registrar of Companies, Mumbai - 400 016 (West) (hereinafter referred to as 'Registrar') (CIN: L22120MH2005PLC151377).

For Link Intime India Pvt. Ltd.

  
Rajesh Chandra  
Chief Executive Officer

For Diligent Media Corporation Limited

Chennai, Tamil Nadu (IN), 2019

We certify

For Diligent Media Corporation Ltd

  
Anil Kumar  
Managing Director

For Diligent Media Corporation Limited

