

Subject: Certificate pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018

Media Matrix Worldwide Limited

**Gurvinder Singh Monga
Company Secretary**

Encl:

Registered Office: Office No.514, "B" wing, 215 Atrium, Andheri-Kurla Road, Chakala, Andheri (E), Mumbai-400059, Telephone : +91-22-61391700, Fax: +91-22-61391700

Corp Office: Plot No 38, 4th Floor, Sector 32, Gurgaon 122001.
Telephone: +91-124-4310000, Fax: +91-124-4310050 Email: mmwl.corporate@gmail.com
Website: www.mmwllindia.com, Corporate Identity Number: L32100MH1985PLC036518

To,
The Compliance Officer/ Company Secretary
MEDIA MATRIX WORLDWIDE LIMITED
OFFICE NO 514
B WING, 215 ATRIUM, ANDHERI-KURLA ROAD
CHAKALA, ANDHERI (E)
MUMBAI
PINCODE : 400093

Note

A handwritten signature in blue ink is written over a circular purple stamp. The stamp contains the text "MUMBAI" and "SHAREX" around the perimeter.