



CAMEO CORPORATE SERVICES LIMITED

CAM/NPD /74(5)/2021

5th April 2021

THE COMPANY SECRETARY
M/S. NET PIX SHORTS DIGITAL MEDIA LIMITED
1402, Z A TOWERS,ZOHRA AGHADI, YARI ROAD
VERSOVA, ANDHERI WEST
MUMBAI -400061

Dear Sir,

Subject: Certificate under of Regulation 74(5) of Securities and Exchange Board of India (Company) Regulations, 2012 for issue of Shares of Rs. 100/- each of 1000,000/-

With reference to the above mentioned subject, you have requested that the company may issue shares of Rs. 100/- each of 1000,000/- under the authority conferred by the provisions of Regulation 74(5) of Securities and Exchange Board of India (Company) Regulations, 2012. The company has requested that the issue of shares of Rs. 100/- each of 1000,000/- be made under the authority conferred by the provisions of Regulation 74(5) of Securities and Exchange Board of India (Company) Regulations, 2012.

The company has requested that the issue of shares of Rs. 100/- each of 1000,000/- be made under the authority conferred by the provisions of Regulation 74(5) of Securities and Exchange Board of India (Company) Regulations, 2012. The company has requested that the issue of shares of Rs. 100/- each of 1000,000/- be made under the authority conferred by the provisions of Regulation 74(5) of Securities and Exchange Board of India (Company) Regulations, 2012.

Yours faithfully,

(Signature)

(Name)

(Signature)