

Date: April 16, 2019

To

Listing Department

National Stock Exchange of India Ltd

5th Floor, Exchange Plaza, Bandra (East),
Bandra-Kurla Complex, Mumbai-400 051.

Fax: 26598347/48

Scrip Symbol: INFOMEDIA

**Department of Corporate Services-Listing
BSE Limited**

Phiroze Jeejeebhoy Towers, 1st Floor,
Dalal Street, Mumbai - 400 001.

Fax No. 2272 3121/22722041.

Scrip Code: 509069

Sub: Certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the half year ended March 31, 2019

Dear Sir/Madam,

Please find enclosed herewith a certificate from the Practicing Company Secretary in terms of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for half year ended March 31, 2019.

You are requested to take the same on record.

Thanking you and best regards.

Yours faithfully,

For INFOMEDIA PRESS LIMITED

**(Tasneem Cementwala)
Company Secretary**



Encls: As above

Infomedia Press Limited

CIN: L22219MH1955PLC281164

Regd. office: First Floor, Empire Complex, 414 Senapati Bapat Marg, Lower Parel, Mumbai - 400 013

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Certificate under Regulations 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR)

For the half year ended 31st March 2019

I have examined all Share Transfer Deeds, Memorandum of Transfers (MOT's), Registers, files and other related documents and papers of **Infomedia Press Limited** ("the Company") maintained by **Karvy Fintech Private Ltd., (Formerly Karvy Computershare Private Ltd.)** the Registrar and Share transfer Agent of the Company, in connection with the issue of share certificates during the half year ended **31st March 2019** for the purpose of issuing a Compliance Certificate as per Clause 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) for the Company for filing with the Stock Exchange. To the best of my knowledge I certify that during the period from **1st October 2018 to 31st March 2019**:

- a) All the equity share certificate, in respect of requests for transfers, Transmission of shares, deletion of names as entered in Memorandum of Transfers, have been issued within 15 days, from respective date of lodgment of such requests for transfer and deletion of names, excepting, those rejected on technical ground(s).
- b) Share Certificate in respect of requests for issue of duplicate, change in name, has been issued within 30 days of lodgment after completion of all formalities.
- c) There were no cases of transposition, sub-division, exchange, and endorsement for payment of call / allotment money.

Date: April 16, 2019
Place: Mumbai


B. Narasimhan – Proprietor
B N & Associates,
Company Secretaries
FCS No 1303 COP No. : 10440

