

DJ MEDIAPRINT & LOGISTICS LIMITED

(Formerly known as D J Logistic Solutions Private Limited)

Vashi Unit: U. P. Warehouse, Mafco Yard, Plot No. 4 to 9, First Floor, Sector 18, Vashi, Navi Mumbai - 400 703.
Tel : 022-27889341-47, 27890831, 27888010-11, Website : www.djcorp.in, GST No: 27AADCD1937H1ZQ



DMLL/CS/BSE04/2020-21

20th April, 2020

To,
The Department of Corporate Service,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Security Code: 543193 & ISIN: INE0B1K01014

Dear Sir/Madam,

Sub.: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter and half year ended 31st March, 2020

Ref.: SEBI vide its letter Ref. No. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019
NSDL/CIR/11/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019

We reference to the above, we are herewith enclosing a certificate, for the quarter and half year ended on 31st March, 2020 received from our Registrar and Share transfer agent i.e. Purva Sharegistry (India) Pvt. Ltd. having permanent SEBI Registration No.: INR000001112, who on behalf of the Company is maintaining Physical and Electronics Connectivity with both Depositories NSDL and CDSL as per requirements of Regulation 74(5) of the SEBI (Depositories and Participants] Regulations, 2018.

The same disclosure is also uploaded on the website of the Company i.e. www.djcorp.in.

Kindly take the above information on your records and oblige.

Thanking you,

Yours faithfully,

For DJ Mediaprint & Logistics Limited



Khushboo Mahesh Lalji
Company Secretary & Compliance Officer
M. No.: A53405



PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)

Service Tax No. AAACP4924D ST001 • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel East, Mumbai - 400 011
Tel : 2301 2518 / 2301 6761 • Fax : 2301 2517 • Email : busicom@vsnl.com • Web : www.purvashare.com

14/04/2020

To,

DJ MEDIAPRINT & LOGISTICS LIMITED

Dear Sir/Madam.

Sub: Request for confirmation certificate as per Regulation 74(5) of SECURITIES AND EXCHANGE BOARD OF INDIA (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018

As per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that we have complied with the following within 15days of receipt of the certificate(s) of security from the Depository Participant(DP):

- The securities comprised in the certificate(s) of Security dematerialised, have been listed onstock exchanges where the earlier issued securities are listed.
- After due verification, immediately mutilated and cancelled the certificate(s) of security received for dematerialisation.
- Substituted in our records the name of the Depository as the registered owner and had sent a certificate to this effect to the Depositories and to every stock exchange on a quarterly basis, where the security is listed.

Thanking you,

Yours faithfully,

For Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri

Compliance Officer.

DJ MEDIAPRINT & LOGISTICS LIMITED - Details of Share certificates dematerialised from
01/01/2020 to 31/03/2020

FOLIO	NAME OF SHAREHOLDER	CERTIFICATE NO.	DIST. NO. (FROM)	DIST. NO.(TO)	SHARES	DEMATERIALISED ON
000007	DEVADAS ALVA	0000011	2401	2500	100	03/03/2020
000004	NAMITA S SALIAN	0000008	2101	2200	100	03/03/2020
000006	DEEPAK PANDURANG BHOJANE	0000010	2301	2400	100	03/03/2020
000003	LALIT TIMOTHY	0000005	2501	5000	2500	03/03/2020
000002	SANTOSH MUDDU KOTIAN	0000002	5001	10000	5000	03/03/2020
000001	DINESH MUDDU KOTIAN	0000003	10001	133000	123000	03/03/2020
000001	DINESH MUDDU KOTIAN	0000012	483001	502320	19320	03/03/2020
000001	DINESH MUDDU KOTIAN	0000007	1	2100	2100	03/03/2020
000001	DINESH MUDDU KOTIAN	0000006	133001	483000	350000	03/03/2020
000005	DEEPAK DATTARAM SALVI	0000009	2201	2300	100	03/03/2020