

May 26, 2023

BSE Limited
National Stock Exchange of India Limited

Sub: Disclosure of Related Party Transactions for the half year ended March 31, 2023

Ref: Scrip Code - BSE - 540789/ NSE - DNAMEDIA - EQ

Dear Sir/Madam,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed disclosure of Related Party Transactions, in the prescribed format, for the half year ended March 31, 2023.

Request you to kindly take the same on record.

Thanking you,

Yours truly,

For Diligent Media Corporation Limited

Jyoti Upadhyay Company Secretary & Compliance Officer Membership No. A37410 Contact No.:+ 91-120-715 3000

Encl. as above

Diligent Media Corporation Limited

CIN: L22120MH2005PLC151377

Regd. Office: 18th Floor, "A" Wing, Marathon Futurex, N M Joshi Marg, Lower Parel, Mumbai -400013

Website: www.dnaindia.com

Email: complianceofficer@dnaindia.com

Related Party Transactions for Six Months period ended March 31, 2023

(Rs. Lacs) Type of related party Value of the Value of In case monies are due to transaction related party approval by transaction either party as a result of Additional disclosure of related party transactions - applicable only in case the related party transaction | audit committee during the the transaction transaction relates to loans, inter-corporate deposits, advances or investments made or given by as approved reporting the listed entity/subsidiary. These details need to be disclosed only once, during the reporting by the audit period period when such transaction was undertaken. committee (see Note 2) Details of the party (listed entity Details of the counterparty In case any financial indebtedness Details of the loans, inter-corporate deposits, advances or subsidiary) entering into the transaction is incurred to make or give loans, investments inter-corporate deposits, advances or investments S. No Name Relationship Opening Closing Nature of Tenure Nature Interes Tenure | Secured/ Purpose for which of the balance balance indebtedness Rate the funds will be (loan/ utilised by the counterparty (loan/ advance/ Name with the listed issuance of inter corpo ultimate recipient entity or its deht/any of funds (end rate subsidiary other etc.) deposit/ usage) nvestment Today Merchandise Private Limited Other related party Payable NA 333.00 333.00 Diligent Media Corporation Limited Digital Subscriber Management and Consultancy Promoter Group Pavable NA 5.43 5.43 Diligent Media Corporation Limited Services Private Limited Diligent Media Corporation Limited Pan India Network Infravest Private Limited Promoter Group Payable NA 16.49 16.49 4 Diligent Media Corporation Limited Pan India Infraprojects Private Limited Other related party Receivable NA 6.30 6.30 6.30 NA 6.30 Pan India Infraprojects Private Limited 6.30 Other related party Allowances for Bad and Diligent Media Corporation Limited Doubtful Debts for advances Diligent Media Corporation Limited Zen Cruises Private Limited Other related party Receivable NA 62.61 62.61 Zen Cruises Private Limited Other related party Allowances for Bad and 62.61 NA 62.61 62.61 Diligent Media Corporation Limited Doubtful Debts and advances 1.000.00 NA 716.58 399 54 962.84 Indiadotcom Digital Private Limited Other related party Income from DNA Diligent Media Corporation Limited Online/Receivable Indiadotcom Digital Private Limited Employee benefit liability 10.00 NA 7.64 Other related party Diligent Media Corporation Limited transfer in Indiadotcom Digital Private Limited Employee benefit liability 10.00 NA 2 81 Other related party Diligent Media Corporation Limited transfer out 7 Diligent Media Corporation Limited Other related party 26.55 26.55 Essel Finance Management LLP Receivable NA Not Applicable Essel Finance Management LLP Other related party Allowances for Bad and Diligent Media Corporation Limited Doubtful Debts and advances 8 Diligent Media Corporation Limited 0.68 0.68 Shirpur Gold Refinery Limited Other related party Receivable NA NA Other related party Allowances for Bad and 0.68 0.68 Shirpur Gold Refinery Limited Diligent Media Corporation Limited Doubtful Debts and advances 10 Diligent Media Corporation Limited Cyquator Media Services Private Limited Other related party NA 81.11 81.11 Receivable Allowances for Bad and Cyquator Media Services Private Limited 81.11 NA 81.11 81.11 Other related party Diligent Media Corporation Limited Doubtful Debts and advances Other related party 13.933.14 30.930.00 Zee Media Corporation Limited Settlement against corporate 30 933 14 NA 17 000 00 11 Diligent Media Corporation Limited guarantee liability Zee Media Corporation Limited Employee benefit liability 7.14 Other related party 10.00 NA Diligent Media Corporation Limited ransfer in 2.81 12 Diligent Media Corporation Limited Essel Finance VKC Forex Limited Other related party Payable NA 2.81 E-City Property Management & Services Private Other related party Payable NA 1.32 1.32 Diligent Media Corporation Limited 13 imited Directors and Key Managerial Personnel Other related party Directors & KMPs In terms with 35.19 Remuneration Companies Act,

2013

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	Notes :																
1	Relationship of the counterparty with the li	sted entity is reported.															
2	Value of the transaction approved by the audit committee and shareholders, wherever applicable pertains to entire financial year 2022-23																
3	Amounts reported are inclusive of GST whe																
4	The transaction being reported in the present disclosure are the transactions with related parties during the six month period ended March 31, 2023, which parties / transaction fall within the Related Party Transactions in terms of the extant applicable provisions										ins						
	Date: 26.05.2023								For Diligent Media Corporation Limited								
	Place: Noida																
													Prashant Barua				
		Chief Financial Off											Chief Financial Officer				