

July 10, 2023

The Secretary,	The Asst. Vice President,
BSE Limited	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers,	"Exchange Plaza", Bandra Kurla Complex,
Dalal Street, Mumbai-400 001	Bandra (East), Mumbai-400 051
Scrip Code: 532529	Scrip Symbol: NDTV

## Sub: <u>Certificate pursuant to Regulation 74(5) of the SEBI (Depositories and Participants)</u> <u>Regulations, 2018</u>

Dear Sir/ Ma'am,

In compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith, confirmation certificate for the quarter ended June 30, 2023, received from KFin Technologies Limited, Registrar and Share Transfer Agent of the Company.

You are requested to take the same on record.

Thanking you,

Yours sincerely,

For New Delhi Television Limited

Parinita Bhutani Duggal Company Secretary and Compliance Officer

Encl.: As above



KFIN 2023/74(5) Q1/Certificate

July 10, 2023

To THE COMPANY SECRETARY NEW DELHI TELEVISION LTD B-50A, 2<sup>nd</sup> FLOOR, ARCHANA COMPLEX, GREATER KAILASH-1 NEW DELHI-110048

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 ('Regulations') in respect of Equity Shares of the Company

Dear Sirs/Madam,

With reference to the above captioned Regulations, we hereby confirm that during the period 1<sup>st</sup> Apr, 2023 to 30<sup>th</sup> June ,2023, we have within 15 days from date of receipt of the certificates from the depository participants for dematerialization;

- confirmed (approved/rejected) demat requests;
- confirmed to the depositories that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed;
- immediately mutilated and cancelled the said security certificates after due verification and
- name of the depositories have been substituted in register of members as the registered owner, in case of demat requests which are approved.

Further, we have been certifying the same to the depositories and Stock Exchanges in accordance with Regulations.

We request you to kindly take note of the above.

Thanking you,

For KFin Technologies Limited

K. Rey

Authorized Signatory

KFin Technologies Limited (Formerly known as KFin Technologies Private Limited) Registered & Corporate Office: Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally Hyderabad Rangareddi, Telangana – 500032, India

CIN: U72400TG2017PLC117649