

April 28, 2022

National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051 Trading Symbol : TV18BRDCST	BSE Limited P J Towers Dalal Street, Mumbai – 400 001 Scrip Code : 532800
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Sub: Certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the year ended March 31, 2022

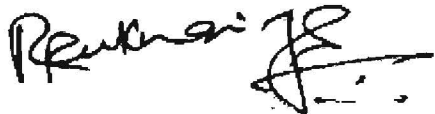
Dear Sirs,

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 year ended March 31, 2022.

You are requested to take the same on record.

Thanking you,

Yours faithfully,
For **TV18 Broadcast Limited**



Ratnesh Rukhariyar
Company Secretary

Encl: As above

TV18 Broadcast Limited

(CIN – L74300MH2005PLC281753)

Regd. office: First Floor, Empire Complex, 414- Senapati Bapat Marg, Lower Parel, Mumbai-400013

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

For the year ended 31st March 2022

I have examined all Memorandum of Transfers (MOT's), Registers, files and other related documents and papers of **TV18 Broadcast Limited** ("the Company") maintained by **KFin Technologies Limited, (Formerly KFin Technologies Private Limited)** the Registrar and Transfer Agent of the Company, in connection with the issue of share certificates / letter of confirmation, as the case may be, during the year ended **31st March 2022**, for the purpose of issuing a Compliance Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) to the Company for filing with the Stock Exchanges. To the best of my knowledge, I certify that during the period from **1st April 2021 to 31st March 2022**:

- a) There were no cases of transfer, transmission, deletion of names, transposition, issue of duplicate share certificates, change of name, split, consolidation of folios, and consolidation of share certificates and endorsement for payment of call / allotment money.
- b) There was one case of replacement of share certificate, which was duly completed within the period of 30 days from the date of lodgment of such request.

Date: April 28, 2022
Place: Mumbai


B. Narasimhan – Proprietor
BN & Associates,
Company Secretaries
UDIN No : F001303D000204541
FCS No 1303 COP No. : 10440

