

Date: April 27, 2020

The Secretary, BSE Limited, 25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001	Asst. Vice President, Listing Department, National Stock Exchange of India, “Exchange Plaza”, Bandra Kurla Complex, Bandra (East), Mumbai-400051
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Subject: Compliance under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

In compliance with Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed a Certificate from Company Secretary in practice for the period from October 01, 2019 to March 31, 2020.

Please take the same on your record.

Thanking you

Yours sincerely,

For New Delhi Television Limited

Sd/-

**(Shiv Ram Singh)
Company Secretary & Compliance Officer**

Encl.: as above



Pooja Garg & Co.

Company Secretaries

CERTIFICATE UNDER REGULATION 40(9) of SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31ST MARCH, 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **New Delhi Television Limited** maintained by **KFIN TECHNOLOGIES PRIVATE LIMITED**, Registrar and Share Transfer Agent (RTA) of the Company for the period from **1st October, 2019 to 31st March, 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements), 2015. I hereby certify that:

- A) No request for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies was received by the company during the half year ended on 31st March, 2020.
- B) Any other information, if applicable : Nil

Date: 22.04.2020

Place: New Delhi

Pooja Garg & Co.
Company Secretaries

(Pooja Garg)

COP No. 14225

