

SITI Networks Limited

UG Floor, FC-19 & 20, Sector-16 A, Film City,
Noida, Uttar Pradesh-201301, India

Tel: +91-120-4526700

Website : www.sitinetworks.com



April 10, 2019

The General Manager
Corporate Relationship Department
BSE Limited
Phiroze Jeejeeboy Towers
Dalal Street, Fort,
Mumbai- 400 001
BSE Scrip Code: 532795

The Manager
Listing Department
National Stock Exchange of India limited
Plaza, 5th Floor, Plot no. C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai- 400 051
NSE Scrip Symbol: SITINET

Kind Attn. : Corporate Relationship Department

Subject :- Certificate u/s Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the half yearly ended March 31, 2019

Dear Sir,

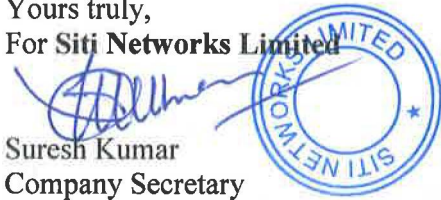
Pursuant to Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the half yearly ended March 31, 2019, please find attached herewith the Compliance Certificate certifying that all activities in relation to both Physical and Electronic Share Transfer Facility of the Company are entirely maintained by the Link Intime India Private Limited.

You are therefore, requested to kindly acknowledge the receipt of the same and oblige.

Thanking you

Yours truly,
For SITI Networks Limited

Suresh Kumar
Company Secretary



TO WHOMSOEVER IT MAY CONCERN**Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2019****Re: BSE Scrip Code: 532795****NSE SYMBOL: SITINET**

We hereby certify and confirm that, pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), as at March 31, 2019, all activities in relation to both physical and electronic share transfer facility for listed Equity Shares of Re. 1/- each of Siti Networks Limited (*formerly known as Siti Cable Network Limited*) (CIN: L64200MH2006PLC160733), having its registered office at Unit No. 38, 1st Floor, A Wing, Madhu Industrial Estate, P. B. Marg, Worli, Mumbai- 400013, are maintained by M/s. Link Intime India Pvt Ltd ('Link Intime') (CIN: U67190MH1999PTC118368), a SEBI registered, Registrar and Share Transfer Agent (RTA) bearing registration number INR000004058, having its registered office at C 101, 247 Park, L.B.S.Marg, Vikhroli (West), Mumbai - 400083, from the date of its appointment as RTA.

For Link Intime India Pvt Ltd**Ishwar Suvarna**
AVP - Corporate Registry**For Siti Networks Limited***(Formerly known as Siti Cable Network Limited)***Suresh Kumar**
Company Secretary

Mumbai, dated April 9, 2019