

April 11, 2024

The Secretary, BSE Limited, 25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001	The Asst. Vice President, The National Stock Exchange of India Limited, “Exchange Plaza”, Bandra Kurla Complex, Bandra (East), Mumbai-400 051
Scrip Code: 532529	Scrip Symbol: NDTV

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

Dear Sir/Ma'am,

Pursuant to Regulation 40(9) and 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Certificate issued by a Practicing Company Secretary for the financial year ended March 31, 2024.

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

VISHAL ARORA & ASSOCIATES
COMPANY SECRETARIES

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

FOR THE YEAR ENDED 31st MARCH, 2024

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files, and other documents relating to **M/s New Delhi Television Limited** maintained by **M/s Kfin Technologies Limited**, Registrar and Share Transfer Agent (RTA) of the Company for the year ended on **31st March, 2024** 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 year ended on 31st March, 2024.
- b) Any other information, if applicable: Nil

**For Vishal Arora & Associates
Company Secretaries**



**Vishal Arora
M. No. 5958
COP. No. - 5992**

Place: Noida

Date: 09/04/2024

**UDIN: F005958F000070792
PR No. 967/2020**

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