

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 13, 2020

To,

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 under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter ended March 31, 2020.

Dear Sir,

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), please find attached herewith the Certificate from Practising Company Secretary under Regulation 40(9) of SEBI Listing Regulations, for the Quarter ended March 31, 2020.

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

Thanking you,

Yours truly,

For SITI Networks Limited

A handwritten signature in blue ink, appearing to read "Suresh Kumar", is written over a circular blue stamp.

Suresh Kumar
Company Secretary



B-2/201, Lok Everest, Jata Shankar Dosa Road,
Mulund West, Mumbai - 400 080.

Telefax : 25649808 • Cell : 7738036028
E-mail: satshah@gmail.com



Satish K. Shah

B.A., LL.B. FCS

Company Secretary

FCS 1313; CP 3142;

Trade Marks Agent Code No. 1503

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015**

FOR THE HALF YEAR ENDED MARCH 31, 2020

I have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Siti Networks Limited maintained by Link Intime India Private Limited, Registrar and Share Transfer Agents (RTA) pertaining to Equity Shares of the Company for the period from October 1, 2019 to March 31, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("SEBI Listing Regulations").

Based on such examination as well as information and explanations which were necessary and furnished to me, which to the best of my knowledge and belief, were necessary for issuing my certificate, I hereby certify that the Company has delivered during half year ended March 31, 2020 the share certificates relating to transfer of shares received during the period from October 1, 2019 to March 31, 2020, within the period as stipulated under Regulation 40 of SEBI Listing Regulations, from the date of lodgment of all appropriate documents for such transfer, excepting those rejected on technical grounds. Further, as per the records made available to us there were no request relating to sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies received during the said period.

I further certify that Company's total issued and listed capital consist of 872,053,848 fully paid Equity Shares (paid up Re. 1 per share). Hence the total Listed Capital of the Company as March 31, 2020 is Rs.872,053,848 consisting of 872,053,848 fully paid Equity Shares, out of which 871,717,116 fully paid equity shares are in dematerialized form and 336,732 fully paid equity shares are in physical form.

UDIN : F001313B000155841

Place : Mumbai

Date : April 13, 2020




Satish K. Shah

**Company Secretary in Practice
FCS1313, CP3142**