

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



NETWORKS

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

Dear Sirs,

Subject Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

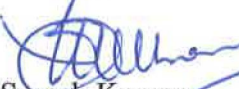
In Compliance with Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 {SEBI (LODR) Regulations}, we are submitting herewith a certificate issued under Regulation 40(9) of SEBI (LODR) Regulations for the half yearly ended March 31, 2019 by Mr. Satish K. Shah, Company Secretary in Practice, having membership no. FCS1313 and certificate of practice no. 3142.

You are requested to kindly take the above in your record and oblige.

Thanking you,

Yours faithfully,

For S'iti Networks Limited


Suresh Kumar
Company Secretary
M.No. ACS 14390



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, 2019

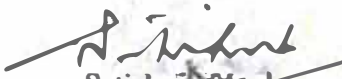
I have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Siti Networks Limited maintained by Link Intime India Private Limited, Registrar and Share Transfer Agents (RTA) pertaining to Equity Shares of the Company for the period from October 1, 2018 to March 31, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (the Listing Regulations).

Based on such examination as well as information and explanations, which were necessary and furnished to me for issuing my certificate and to the best of my knowledge and belief, I hereby certify that the Registrar and Share Transfer Agent of the Company has during half year ended March 31, 2019 delivered all certificates within the period of 30 days prescribed under the Listing Regulations from the date of lodgment of complete set of documents for transfer, sub-division, consolidation and issuance of duplicate share certificate(s), if any.

I further certify that out of the total Issued and Listed Capital of the Company, which is consisting of 872,053,848 Equity Shares of Re.1/-each fully paid, 871,702,408 Equity Shares are in dematerialized form and rest 351,440 Equity Shares are in physical form.

Place : Mumbai
Date : April 9, 2019




Satish K. Shah
Company Secretary in Practice
FCS1313, CP3142