

October 31, 2019

**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**

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 April 1, 2019 to September 30, 2019.

Please take the same on your record.

Thanking you

Yours sincerely,

For **New Delhi Television Limited**



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

Encl.: as above



Pooja Garg & Co.

Company Secretaries

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2019

The Securities and Exchange Board of India vide gazette notification dated 08th June, 2018 and its press release on 03rd December, 2018 amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of securities would be carried out in dematerialized form only w.e.f. 01st April, 2019. Further SEBI vide its press release dated 27th March, 2019 clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of 01st April, 2019.

Accordingly, we have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **New Delhi Television Limited** (the Company) maintained by **Karvy Fintech Private Limited**, Registrar and Share Transfer Agents pertaining to transfer deeds which were lodged prior to 01st April, 2019 and re-lodged thereafter, for transfer of equity shares of the company for the period from 01st April, 2019 to 30th September, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, We hereby certify that:

A) the Company has delivered during half year ended on 30th September, 2019 share certificates in respect of requests relating to renewal and sub-division (split) received during the period from 01st April, 2019 to 30th September, 2019, within thirty days, from the respective date of lodgment excepting those rejected on technical grounds. As per the records made available to us there were no requests for consolidation and exchange or endorsement of calls/allotment monies during the said period.

B) Any other information, if applicable: - Nil

Date: 24th October 2019

Place: New Delhi

Pooja Garg & Co.
Company Secretaries

(Pooja Garg)

CP No. 14225



UDIN : F008549A000113918