

SADHNA BROADCAST LIMITED

CIN: L92100DL1994PLC059093

Registered Office: 37, Second Floor, Rani Jhansi Road, Motia Khan, Paharganj, New Delhi- 110055

Email ID: cbnl.delhi@gmail.com, Website: www.sadhna.com

Phone: 91-11-23552627, Fax No.: 91-11-23524610

Date: 05th January, 2024

To

**BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001**

**Metropolitan Stock Exchange Limited
205(A), 2nd Floor, Piramal Agastya Corporate Park,
Kamani Junction, LBS Road, Kurla (West),
Mumbai-400070**

Dear Sir/Ma'am,

Ref: Submission of certificate confirming the payment of interest/dividend/principal obligations for non-convertible securities under Regulation 57(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above captioned subject, we are hereby submitting the Undertaking for confirming the payment of interest/dividend/principal obligations for non-convertible securities under Regulation 57(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 31st December, 2023.

Further, the compliance of the same is not applicable on our Company i.e., **SADHNA BROADCAST LIMITED**

Kindly acknowledge the receipt of the same.

Thanking You,

Yours faithfully

For Sadhna Broadcast Limited



**Bal Mukund Tiwari
DIN: 02566683
Managing Director
Address: HNO. 450, Vrindavan, Raman Rati,
PS-Vrindavan, Tehsil- Mathura, Distt- Mathura,
Uttar Pradesh- 281121**

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TO WHOMSOEVER IT MAY CONCERN

I, **Bal Mukund Tiwari**, Managing Director of the Company, an Indian Inhabitant, residing at **HNO. 450, Vrindavan, Raman Rati PS-Vrindavan, Tehsil- Mathura, Distt- Mathura, Uttar Pradesh- 281121** with PAN number **AADPT4022C**, do hereby declare and undertake that as per the Regulation 57(5) under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the requirement to provide: (a) a certificate confirming the payment of interest/dividend/principal obligations for non-convertible securities which were due in that quarter; and (b) the details of all unpaid interest/dividend/principal obligations in relation to non-convertible securities at the end of the quarter **is not applicable on Sadhna Broadcast Limited** as the company does not have any outstanding non-convertible securities during the quarter ended 31st December, 2023.

For Sadhna Broadcast Limited



Bal Mukund Tiwari

DIN: 02566683

Managing Director

Address: HNO. 450, Vrindavan, Raman Rati,
PS-Vrindavan, Tehsil- Mathura, Distt- Mathura,
Uttar Pradesh- 281121

Date:05.01.2024

Place: Mathura