



T.V. TODAY NETWORK LIMITED
India Today Group Mediaplex
FC 8, Sector 16 A, Film City, Noida – 201301
Tel: +91 120 4908600 Fax: +91 120 4325028
Website: www.aajtak.in
CIN No : L92200DL1999PLC103001



April 21, 2022

Corporate Relations Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051
Scrip Code - 532515	Scrip Code - TVTODAY

Sub: Compliance Certificate under Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2022.

Dear Sir/Madam,

Please find enclosed herewith Compliance Certificate under Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2022 issued by M/s Chandrasekaran Associates, Company Secretaries.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For T.V. Today Network Limited

Ashish Sabharwal
Group Head - Secretarial & Company Secretary & Compliance Officer



ashish.sabharwal@intoday.com

Encl : as above.



To,
The Board of Directors
T.V. TODAY NETWORK LIMITED
Regd. Office. F-26, First Floor, Connaught Circus,
New Delhi 110001

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015
FOR THE YEAR ENDED 31ST MARCH, 2022**

We have examined the relevant books and records M/s. T.V. TODAY NETWORK LIMITED (**the Company**) having its Registered Office at F-26, First Floor, Connaught Circus, New Delhi 110001 as produced before us by its Registrar and Share Transfer Agent ("**RTA**") namely MCS Share Transfer Agent Limited for the purpose of issuing a Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("**Regulation**") and based on our such examination as well as information and explanations furnished to us which to the best of our knowledge and belief were necessary for the purpose of our certification, we hereby certify that in our opinion and according to the best of our information and belief the Company in relation to the financial year ended March 31, 2022:

- (i) has not received any equity Shares for Transfer, Transmission, Transposition, Claim from Unclaimed Suspense Account, Renewal / Exchange of securities certificate, Endorsement of calls/allotment monies, Sub-division/Splitting of securities certificate and Consolidation of securities certificates/folios.
- (ii) has deliver/issued certificates for deletion of name comprising of 2 Equity Shares on October 13, 2021 within the period stipulated under the Regulation from the date of lodgment of request.

Chandrasekaran Associates
Company Secretaries
FRN:P1988DE002500
Peer Review No.1428/2021



Shashikant Tiwari
Partner
ACS No. 28994
CP No. 13050
UDIN: A028994D000176691

Place: Delhi
Date: 21.04.2022

Note: Due to COVID-19 Pandemic and maintaining the social distancing norms, we have not been able to carry out physical visit to RTA office for verification of data. The Report is based on inputs received from RTA.