

27th April, 2023

To,
BSE Limited
First Floor, New Trading Wing, Rotunda Building, P J
Towers, Dalal Street, Fort,
Mumbai - 400001
BSE Scrip Code: 532826

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex, Bandra (East),
Mumbai – 400051
NSE ID: RAJTV

Dear Sir/Madam,

Sub: Filing of certificate under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are filing herewith the certificate from the Practising Company Secretary for the Financial Year ended 31st March, 2023.

Kindly take the same on record.

Thanking You,

Yours Truly,

For RAJ TELEVISION NETWORK LIMITED



Namratha K
Company Secretary



Encl.:a/a

Raj Television Network Limited

CIN : L92490TN1994PLC027709

Regd. Off / Head Off : No.32, Poes Road 2nd Street, Teynampet, Chennai - 600 018. Tamil Nadu, India.

Tel: 044 - 2435 1307, 2435 1898, 2435 2926 Fax: 044 - 2434 1260 E-mail : rajtv@rajtvnet.in, Website : www.rajtvnet.in



COMPLIANCE CERTIFICATE UNDER CLAUSE 40(9) OF SEBI (LISTING OBLIGATION & DISCLOSURE REQUIREMENTS) REGULATION, 2015

FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2023.

[Reg. 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **RAJ TELEVISION NETWORK LIMITED (CIN: L92490TN1994PLC027709)** maintained by **M/s Cameo corporate Services Ltd** pertaining to transfer of equity shares of the company for the period from **01st April, 2022 to 31st March, 2023** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015, by **RAJ TELEVISION NETWORK LIMITED** and based on the information provided by the Company, hereby certify that Company has delivered during the half year ended on **31st March, 2023;**

- A) Share Certificate(s) relating to the transfer of Shares received during the period from **01st April, 2022 to 31st March, 2023** as entered in the Memorandum of Transfers have been issued within period stipulated of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) No share certificate issued for duplicate, split, consolidation, sub-division during the period from **01st April, 2022 to 31st March, 2023.**
- C) Any other information, if applicable.: **Nil**

Date : 22th April, 2023

Place: Chennai

UDIN : **F005626E000168822**

FOR V. NAGARAJAN & CO
Company Secretaries in Practice

V. NAGARAJAN
PROPRIETOR
FCS 5626 CP 3288