

October 18, 2019

**National Stock Exchange of India Limited  
Listing Department**

Exchange Plaza,  
Plot no. C/1, G Block,  
Bandra-Kurla Complex  
Bandra (E)  
Mumbai - 400 051

**BSE Limited  
Department of Corporate Services – Listing**

P J Towers  
Dalal Street,  
Mumbai – 400 001

Trading Symbol : **TV18BRDCST**

Scrip Code : **532800**

**Sub: Certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the half year ended September 30, 2019**

Dear Sir,

Please find enclosed herewith a certificate from the Practicing Company Secretary in terms of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for half year ended September 30, 2019.

You are requested to take the same on record.

Thanking you,

Yours faithfully,  
For **TV18 Broadcast Limited**

  
**Deepak Gupta**  
Company Secretary

Encl: As above

**TV18 Broadcast Limited**  
(CIN – L74300MH2005PLC281753)

Regd. office: First Floor, Empire Complex, 414- Senapati Bapat Marg, Lower Parel, Mumbai-400013  
T +91 22 40019000, 6666 7777 W www.nw18.com E: investors.tv18@nw18.com

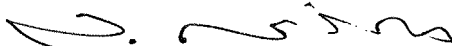
**Certificate under Regulations 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR)**

**For the half year ended 30<sup>th</sup> September 2019**

I have examined all Share Transfer Deeds, Memorandum of Transfers (MOT's), Registers, files and other related documents and papers of **TV18 Broadcast Limited** ("the Company") maintained by **Karvy Fintech Private Ltd., (Formerly Karvy Computershare Private Ltd.)** the Registrar and Transfer Agent of the Company, in connection with the issue of share certificates during the half year ended **30<sup>th</sup> September 2019** for the purpose of issuing a Compliance Certificate as per Clause 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) for the Company for filing with the Stock Exchange. To the best of my knowledge I certify that during the period from **1<sup>st</sup> April 2019 to 30<sup>th</sup> September 2019:**

- a) All the equity share certificate, in respect of requests for transfers received (lodged prior to April 1, 2019 or re-lodged thereafter post removal of objection/deficiency), as entered in Memorandum of Transfers, have been issued within 15 days, from respective date of lodgment of such requests, excepting, those rejected on technical ground(s).
- b) There were no cases of transmission, deletion of names, transposition, issue of duplicate certificate, consolidation of share certificates, sub-division, renewal, exchange, change of name and endorsement for payment of call / allotment money.

**Date: October 18, 2019**  
**Place: New Delhi**

  
**B. Narasimhan – Proprietor**  
**BN & Associates,**  
**Company Secretaries**  
**UDIN No : F001303A000103658**  
**FCS No 1303 COP No. : 10440**

