

**RAJTV/30.10.2021**

The Secretary,  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.  
Maharashtra, India.  
**532826**

The Manager,  
Listing Department National Stock  
Exchange of India Limited  
Exchange Plaza,  
5th Floor, Plot No. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai - 400 051. Maharashtra, India  
**RAJTV**

Dear Madam, Sir(s),

**Certificates under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Please find enclosed certificate dated October 29, 2021, for the half year ended September 30, 2021, from Mr. V Nagarajan & Co., Practicing Company Secretaries.

These certificates have been issued in terms of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. This is for your information and records.

For Raj Television Network Limited,



(Joseph Cheriyan-FCS9586)  
Company Secretary and  
Compliance officer



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

**FOR THE HALF YEAR ENDING 30<sup>th</sup> SEPTEMBER 2021**

[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 **M/s 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 **1<sup>st</sup> April, 2021 to 30<sup>th</sup> September, 2021** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015, by **M/s 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 30<sup>th</sup> September, 2021;

- A) Share Certificate(s) relating to the transfer of Shares received during the period from **1<sup>st</sup> April, 2021 to 30<sup>th</sup> September, 2021** 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 **1<sup>st</sup> April, 2021 to 30<sup>th</sup> September, 2021**.
- C) Any other information, if applicable.: Nil

Date :29<sup>th</sup> October 2021  
Place: Chennai

**UDIN Number: F005626C001327342**

**For V. NAGARAJAN & CO**  
Company Secretaries in Practice  
*[Signature]*  
V. NAGARAJAN  
PROPRIETOR  
FCS 5000