

Date: April 25, 2022

The Secretary, BSE Limited, 25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001	Asst. Vice President, Listing Department, National Stock Exchange of India, “Exchange Plaza”, Bandra Kurla Complex, Bandra (East), Mumbai- 400051
Scrip Code: 532529	Scrip Symbol: NDTV

Subject: Compliance under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am

In compliance with Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Certificate from Company Secretary in practice for the year ended March 31, 2022.

Please take the same on record.

Thanking you,

Yours sincerely,

For New Delhi Television Limited

**Rajneesh Gupta
Chief Financial Officer**

Encl.: as above

VISHAL ARORA & ASSOCIATES
COMPANY SECRETARIES

**CERTIFICATE UNDER REGULATION 40 (9) of SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE YEAR ENDED 31st MARCH, 2022

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s New Delhi Television Limited** maintained by **KFIN TECHNOLOGIES LIMITED**, Registrar and Share Transfer Agent (RTA) of the Company for the year ended on **31st March, 2022** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements), 2015. I hereby certify that:

- A) No request for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies was received by the company during the year ended on 31st March, 2022.
- B) Any other information, if applicable : Nil

**For Vishal Arora & Associates
Company Secretaries**

**VISHHAL
ARORAH**

Digitally signed by VISHHAL ARORAH
DN: c=IN, o=Personal,
2.5.4.20=1f567225cc816380b46c3af6ae991939e
d0ad13b273249194d2884724c27e106,
postalCode=201010, st=UTTAR PRADESH,
serialNumber=ec0001e84920032279950b90364
d420767dca7a427b0946a5fdab77ef134d5f4,
cn=VISHHAL ARORAH, l=GHAZIABAD, title=7020,
pseudonym=70202020121915496509
Date: 2022.04.21 14:19:58 +05'30'

Place: NEW DELHI

Date: 21/04/2022

**Vishhal Arorah
M. No. 5958
COP. No. - 5992**

**UDIN: F005958D000175941
PR No. 967/2020**