

**Date: April 12, 2021**

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

**Sub: Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018**

Dear Sirs,

In compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith confirmation certificate duly signed by authorized signatory of KFin Technologies Private Limited, Share Transfer Agent, for the period from January 01, 2021 to March 31, 2021.

Please take the same on record.

Thanking you

Yours sincerely,

**For New Delhi Television Limited**

**(Tannu Sharma)  
Company Secretary and Compliance Officer**

**Encl.: as above**

**KFPL2021/74(5) Q4/Certificate**

**April 04, 2021**

**To**

**THE COMPANY SECRETARY  
NEW DELHI TELEVISION LTD  
402, ARCHANA, B-BLAOCK  
ROAD GREATER KAILASH**

**NEW DELHI-110048**

**Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India  
(Depositories and Participants) Regulations, 2018 ('Regulations') in respect of Equity Shares  
of the Company**

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Dear Sir/Madam,

With reference to the above captioned Regulations, we hereby confirm that during the period 1<sup>st</sup> January, 2021 to 31<sup>st</sup> March, 2021, we have within 15 days from date of receipt of the certificates from the depository participants for dematerialization;

- confirmed (approved/rejected) demat requests;
- confirmed to the depositories that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed;
- immediately mutilated and cancelled the said security certificates after due verification and
- name of the depositories have been substituted in register of members as the registered owner, in case of demat requests which are approved.

Further, we have been certifying the same to the depositories and Stock Exchanges in accordance with Regulations.

We request you to kindly take note of the above.

Thanking you,

For KFin Technologies Private Limited



Raj Kumar Kale

Senior Manager

**KFin Technologies Private Limited**

(Formerly known as "Karvy Fintech Private Limited")

**Registered & Corporate Office**

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

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