

October 21, 2020

To **The Manager - CRD, BSE Limited,** Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001

Scrip No.: 540083

Dear Sir,

Sub: <u>Submission of Certificate under Regulation 40(9) of SEBI (Listing Obligations and</u> <u>Disclosure Requirements) Regulations, 2015 for half year ended on September 30, 2020</u>

With reference to the captioned subject, please find enclosed the Certificate under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, issued by M/s. Manish Ghia & Associates, Company Secretaries, for half year ended on September 30, 2020.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For TV Vision Limited

Shilpa Jain Company Secretary & Compliance Officer ACS: 24978

(Encl.: As Above)



Place: Mumbai

Date: October 21, 2020

UDIN: F006252B001011993

Manish Ghia & Associates :+91 22 2682 6286/87/88 : info@mgconsulting.in : www.mgconsulting.in

CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2020

TO WHOMSOEVER IT MAY CONCERN

We have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to **TV Vision Limited** having its registered office at 4th Floor, Adhikari Chambers, Oberoi Complex, New Link Road, Andheri - (West), Mumbai - 400053, maintained by Link Intime India Private Limited (previously Sharex Dynamic (India) Private Limited which has since merged into Link Intime India Private Limited), the Registrar & Share Transfer Agent (RTA) of the Company pertaining to transfer of equity shares of the Company for the period from 1st April, 2020 to 30th September, 2020 for the purpose of issuing certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 by TV Vision Limited and based on information provided by the Company, we hereby certify that during the half year ended on 30th September, 2020 the Company:

 a) was not required to deliver any share certificates as it has not received any request for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.



For Manish Ghia & Associates Company Secretaries

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CS Manish L. Ghia Partner M. No. FCS: 6252. C. P. No. 3531

Note: On account of COVID – 19 Pandemic, we have not been able to carry out physical visit to RTA office for verification of data. The Certificate is based on inputs received via email from RTA and oral confirmation with RTA.