

May 12, 2020

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

## Scrip No.: 530943

Dear Sir,

## Sub: <u>Submission of Certificate under Regulation 40(9) of SEBI (Listing Obligations and</u> Disclosure Requirements) Regulations, 2015 for half year ended on March 31, 2020

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 March 31, 2020.

Further, pursuant to the guidelines issued by BSE Limited and National Stock Exchange of India Limited for submission of documents on respective Portals in the wake of CoVID-19 virus and following the Work from Home Policy, we are submitting the disclosure in **"SD mode"** to the Exchanges.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Sri Adhikari Brothers Television Network Limited

Sd/-Komal Jhamnani Company Secretary & Compliance Officer ACS: 59224 Contact No. 022-40230000

(Encl.: As Above)

Registered Office:

6th Floor, Adhikari Chambers, Oberoi Complex, New Link Road, Andheri (W), Mumbai - 400 053. Tel.: 022 - 40230000 | Fax: 022 - 26395459 Website: www.adhikaribrothers.com CIN: L32200MH1994PLC083853 Manish Shia & associates

Manish Ghia & AssociatesImage: 1+91 22 2681 5400Image: 1+91 26

## 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 31<sup>st</sup> MARCH, 2020

## TO WHOMSOEVER IT MAY CONCERN

We have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to **Sri Adhikari Brothers Television Network Limited** having its registered office at6<sup>th</sup>floor,Adhikari Chambers, New Link Road, Oberoi Complex, Andheri- West, Mumbai - 400053, maintained by **Sharex Dynamic (India) Private Limited**, the Registrar &Share Transfer Agent(RTA) of the Company pertaining to transfer of equity shares of the Company for the period from1<sup>st</sup> October, 2019 to 31<sup>st</sup> March,2020for 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 **Sri Adhikari Brothers Television Network Limited** and based on information provided by the Company, we hereby certify that during the half year ended on **31<sup>st</sup> March, 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 MANISH Digitally signed by MANISH LALITCHANDR ALITCHANDRA GHIA A GHIA Date: 202005.12 15:31:36:409:30'

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

Place: Mumbai Date: May 12, 2020 UDIN: F006252B000228311

**Note:** Due to lockdown (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.