

SITI Networks Limited

UG Floor, FC-19 & 20, Sector-16 A, Film City,
Noida, Uttar Pradesh-201301, India

Tel: +91-120-4526700

Website : www.sitinetworks.com



July 27, 2020

To,

The General Manager
Corporate Relationship Department
BSE Limited
Phiroze Jeejeeboy Towers
Dalal Street, Fort,
Mumbai- 400 001
BSE Scrip Code: 532795

The Manager
Listing Department
National Stock Exchange of India limited
Plaza, 5th Floor, Plot no. C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai- 400 051
NSE Scrip Symbol: SITINET

Kind Attn. : Corporate Relationship Department

Subject : Certificates under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the financial year ended March 31, 2020

Dear Sir,

Please find enclosed certificates from Link Intime India Pvt. Ltd., being the Registrar and Share Transfer Agent of the Company, pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, for the quarter ended June 30, 2020.

You are therefore, requested to kindly take the same on record

Thanking you,

Yours truly,
For **Siti Networks Limited**

A handwritten signature in blue ink is written over a circular blue stamp. The stamp contains the text "SITI NETWORKS LIMITED" around the perimeter and a small star in the center.

Suresh Kumar
Company Secretary & Compliance Officer



Link Intime India Pvt. Ltd
CIN-U67190MH1999PTC118368
C-101, 247 Park, L B S Marg,
Vikhroli West, Mumbai- 400 083
Tel No: +91 22 49186000
Fax: +91 22 49186060
E-mail - Mumbai@linkintime.co.in
Website - www.linkintime.co.in

Date : 27.07.2020

To,
The Compliance Officer/ Company Secretary
Siti Networks Ltd

Sub : Certificate under Regulation 74(5) of the SEBI Depositories and Participants) Regulations, 2018 for the quarter ended 30-06-2020.

Dear Sir/ Madam,

We hereby certify that the securities received for dematerialization, if any, have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15 days of receipt of certificate of security and the details are furnished to the stock exchange.

We request you to take this information on record.

Thanking you,

Yours Faithfully,

For Link Intime India Pvt Ltd.

Sd/-

Balaji Sharma
VP- Corporate Registry