entertainment network (India) limited

Registered Office: 'A' Wing, Matulya Centre, Senapati Bapat Marg, Lower Parel (West), Mumbai – 400 013, India. Tel: 022 6662 0600. Fax: 022 6661 5030.

April 8, 2019

BSE Limited,	National Stock Exchange of India
Rotunda Building, P. J. Towers,	Limited, Exchange Plaza, Bandra Kurla
Dalal Street, Fort, Mumbai- 400001	Complex, Bandra (East), Mumbai – 400 051

Dear Sir/ Madam,

BSE Scrip Code: 532700/ Symbol: ENIL

Certificate under Regulation 7

Entertainment Network (India) Limited ['ENIL'/ 'the Company'] has appointed Karvy Fintech Private Limited ['KFPL'] as the Registrars & Share Transfer Agents and KFPL is currently providing services to the Company as the Registrars & Share Transfer Agents.

As per the attached Compliance Certificate from KFPL, this certificate is issued in compliance with the Regulations 7(2) and 7(3) of the provisions of Securities and Exchange Board of India (Listing Obligations and disclosure requirements) Regulations, 2015.

In the event of any query kindly feel free to call the undersigned on 9819701671.

Thanking you,

Yours truly,

For Entertainment Network (India) Limited

Mehul Shah SVP - Compliance & Company Secretary

[FCS no. 5839]

Encl: a/a

E-mail: mehul.shah@timesgroup.com www.enil.co.in Corporate Identity Number: L92140MH1999PLC120516



COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, KARVY FINTECH PRIVATE LIMITED (KFPL) is providing Registry and Share Transfer services to ENTERTAINMENT NETWORK INDIA LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFPL:

- A. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- B. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- C. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For KARVY FINTECH PRIVATE LIMITED

Authorised Signatory

Place: Hyderabad Date: 08/04/2019 For Entertainment Network (India) Limited

Mehul Shah

SVP - Compliance & Company Secretary

(FCS no- F5839)