

April 22, 2021

To, **The Manager - CRD, BSE Limited,** Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001

Scrip Code: 540083

Dear Sir(s),

Sub: <u>Submission of Certificate under Regulation 40(9) of SEBI (Listing Obligations and</u> <u>Disclosure Requirements) Regulations, 2015 for half year ended March 31, 2021</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 March 31, 2021.

Kindly take the same on your record.

Thanking you,

For TV Vision Limited

Shilpa Jain Company Secretary & Compliance Officer ACS No: 24978

(Encl.: As Above)



Manish Ghia & Associates :+91 22 2681 5400 : 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 31ST MARCH 2021

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, the Registrar & Share Transfer Agent (RTA) of the Company pertaining to transfer of equity shares of the Company for the period from 1st October, 2020 to 31st March, 2021 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 31st March, 2021 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 Company Secretaries MUMBA1 CS Mannish L. Ghia Partner M. No. FCS 6252, C.P. No. 3531 PR 822/2020

Place: Mumbai Date: April 22, 2021 UDIN: F006252C000154015

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.