

April 20, 2021

National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G-Block Bandra-Kurla Complex, Bandra (E) Mumbai – 400 051 Trading Symbol: NETWORK18	BSE Limited P J Towers Dalal Street Mumbai – 400 001 SCRIP CODE: 532798
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Sub.: Certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2021

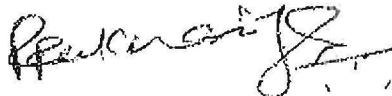
Dear Sirs,

Please find enclosed herewith the a Certificate from the Practicing Company Secretary in terms of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended March 31, 2021.

You are requested to take the same on record.

Thanking you,

Yours faithfully,
For **Network18 Media & Investments Limited**



Ratnesh Rukhariyar
Group Company Secretary

Encl: As above

Network18 Media & Investments Limited

(CIN - L65910MH1996PLC280969)

Regd. office: First Floor, Empire Complex, 414- Senapati Bapat Marg, Lower Parel, Mumbai-400013

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Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR)

For the half year ended 31st March 2021

I have examined all Memorandum of Transfers (MOT's), Registers, files and other related documents and papers of **Network18 Media & Investments Limited** ("the Company") maintained by **KFin Technologies Private Limited, (Formerly Karvy Fintech Private Limited)** the Registrar and Transfer Agent of the Company, in connection with the issue of share certificates during the half year ended **31st March 2021** for the purpose of issuing a Compliance Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) to the Company for filing with the Stock Exchanges. To the best of my knowledge, I certify that during the period **1st October 2020 to 31st March 2021:**

- a) All the equity share certificates, in respect of requests for Deletion of name, Consolidation of Folio and Consolidation of certificates have been issued within 30 days, from respective date of lodgement of such requests.
- b) There were no cases of transfer, transmission, change in name, request for issue of duplicate share certificates, replacement, split of share certificate, transposition, and endorsement for payment of call / allotment money.

Date: April 20, 2021

Place: Mumbai



B. Narasimhan – Proprietor

BN & Associates,

Company Secretaries

UDIN No: F001303C000132060

FCS No 1303 COP No. : 10440

