

April 28, 2020

National Stock Exchange of India Limited
Listing Department
Exchange Plaza,
Plot No.C/1, G-Block,
Bandra Kurla Complex
Bandra (E) Mumbai – 400 051

BSE Limited
Department of Corporate Service-Listing
P J Towers
Dalal Street
Mumbai – 400 001

Trading Symbol : **TV18BRDCST**

Scrip Code : **532800**

Ref:Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2020

Dear Sirs,

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Compliance Certificate duly signed by Compliance Officer of the Company and the Authorized Representative of the Share Transfer Agent for the half year ended March 31, 2020.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **TV18 Broadcast Limited**



Ratnesh Rukhariyar
Company Secretary

Encl. As Above

TV18 Broadcast Limited

(CIN – L74300MH2005PLC281753)

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

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Dear Sir,

In relation to TV18 Broadcast Limited (the Company), we hereby confirm that activities in relation to share transfer facility are maintained by Company's Registrar and Share Transfer Agent KFin Technologies Private Limited (*formerly* Karvy Fintech Private Limited), which is a SEBI approved category – I, Registrar & Share Transfer Agent registered with Securities and Exchange Board of India (SEBI) vide Registration No. INR000000221.

For TV18 Broadcast Limited



Ratnesh Rukhariyar
Company Secretary &
Compliance Officer

For KFin Technologies Private Limited



S P Venugopal
General Manager

Date: April 3, 2020