

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



January 15, 2020

To,

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 / Listing Department

Subject :- Certificate under Regulation 74 (5) Of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

Dear Sir,


With reference to the captioned subject, on the basis the Confirmation Certificate dated January 8, 2020 received from M/s Link Intime India Pvt. Ltd, the Registrar and Share Transfer Agent of the Company and in compliance of Regulation 74 (5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that:

- i) The securities comprised in the certificate(s) of Security dematerialised have been listed on the Stock exchanges, where the earlier issued securities are listed;
- ii) After due verification, immediately mutilated and cancelled certificate(s) of security received for dematerialisation and substituted in our records the name of respective depository as registered owner.

You are therefore, requested to kindly acknowledge the receipt of the same and oblige.

Thanking you

Yours truly,
For **Siti Networks Limited**


Suresh Kumar
Company Secretary
(M. No. A14390)



Date : 08.01.2020

To
Company Secretary
Siti Networks Ltd

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India(Depositories and Participants) Regulations, 2018.

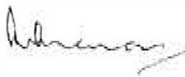
Sir/Madam,

In reference to the above – captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2019, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,
For Link Intime India Private Limited



Authorised Signatory