entertainment network (India) limited

Corporate Office: 14th Floor, Trade World, D-Wing, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel (West), Mumbai – 400 013, India. Tel: 022 6753 6983.

April 23, 2019

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

BSE Scrip Code: 532700/ Symbol: ENIL

Dear Sirs,

Sub: Certification required under Regulation 40 of Listing Regulations

As required under the Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are forwarding herewith a certificate issued by practicing Company Secretary in relation to the completion of transfer within stipulated time period in relation to the half year ended March 31, 2019.

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- F5839)

Encl: as above



VPP & ASSOCIATES

Practicing Company Secretaries

Office No. 12,14th Floor, Navjivan Commercial Co-op. Society, Building No. 3, Lamington Road, Mumbai - 400 008. Tel: +91 22 6631 0888 / 6631 4830 | Website:hkacs.com

CERTIFICATE UNDER CLAUSE 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED MARCH 31, 2019

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Entertainment Network (India) Limited, CIN: L92140MH1999PLC120516 ('the Company') maintained by Karvy Fintech Private Limited, the Registrar and Share Transfer Agent having its office at Karvy Selenium Tower B, Plot No. 31-32, Gachibowli Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad – 500 032 pertaining to transfer of equity shares of the Company for the period commencing from 1st October, 2018 to 31st March, 2019 for the purpose of issuing a Certificate as per Clause 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on the information provided by the Company, we hereby certify that during the period commencing from 1st October, 2018 to 31st March, 2019, there were no transactions relating to physical transfer of shares, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.

ASSOCIATION SECRETARIS

Date: April 23, 2019

Place: Mumbai

For VPP & Associates,

Practising Company Secretary

Pooja Jain

Partner

C. P. No. 9136; FCS: 8160