

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 : TV18BRDCST	BSE Limited P J Towers Dalal Street, Mumbai – 400 001 Scrip Code : 532800
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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

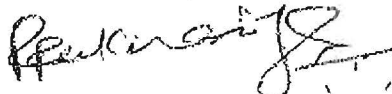
Dear Sirs,

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

You are requested to 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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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 **TV18 Broadcast 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 from **1st October 2020 to 31st March 2021**:

There were no cases of transfer, transmission, deletion of names, transposition, issue of duplicate share certificates, change of name, split, consolidation of folios, replacement and consolidation of share certificates and endorsement for payment of call / allotment money.

Date: April 20, 2021

Place: Mumbai

B. Narasimhan – Proprietor

BN & Associates,

Company Secretaries

UDIN No : F001303C000132126

FCS No 1303 COP No. : 10440

