CIN: L92100DL1994PLC059093

Date: 30-05-2020

To,

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 Metropolitan Stock Exchange Limited 4rth Floor, Vibhgyog Tower, Opposite Trident Hotel, Bandra Kurla Complex Mumbai-400098

<u>Ref: Submission of Compliance as per Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015</u>

We are hereby submitting the Compliance Certificate under Regulation 7(3) of the SEBI (LODR) Regulations, 2015 for half year ended 31st March, 2020.

Due to Covid 19 Pandemic, Offices are closed and the documents provided by RTA could not be signed by the concerned person as we all are working from home but assent has been given by the authorised person to SD the documents required for compliances.

Please find the same enclosed herewith.

Kindly consider and take our submission in your records.

Thanking You,

Yours faithfully

For SADHNA BROADCAST LIMITED

Sd/-

Name: Geetanjali Sharma Company Secretary M.No: A44922 Mob:8860668879



April 10, 2020

BOMBAY STOCK EXCHANGE LIMITED DEPTARTMENT OF INVESTOR SERVICES PHIROZE JEEJEEBHOY TOWERS, DALAL STREET, MUMBAI- 400 001 TEL: 022-22723677

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulation 2015 Unit: Sadhna Broadcast Limited

Dear Sir/Madam,

This has with reference to above subject, we confirm that M/S Sadhna Broadcast Limited having CIN: L92100DL1994PLC059093, has authorised to Skyline Financial Services Private Limited, Share Transfer Agent, registered with SEBI vide registration number INR000003241 for all activities in relation to both Physical and Electronic Transfer facility during the period 01/10/2019 to 31/03/2020 under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The certificate has issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Kindly take on record the same.

For Skyline Financial Services Pvt.Ltd. For Sadhna Broadcast Limited

SD/-

Virender Kumar Rana Signature of Authorised Signatory of Registrar and Share Transfer Agent

Signature of Authorised Signatory