



T.V. TODAY NETWORK LIMITED

India Today Group Mediaplex
FC 8, Sector 16 A, Film City, Noida – 201301
Tel: +91 120 4908600 Fax: +91 120 4325028
Website: www.aajtak.in
CIN No : L92200DL1999PLC103001



October 13, 2020

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| Corporate Relations Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 | Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051 |
| Scrip Code - 532515 | Scrip Code - TVTODAY |

Sub: Compliance Certificate under Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2020.

Dear Sir/Madam,

Please find enclosed herewith Compliance Certificate under Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2020 issued by M/s Chandrasekaran Associates, Company Secretaries.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For T.V. Today Network Limited

Ashish Sabharwal
Group Head - Secretarial & Company Secretary & Compliance Officer



ashish.sabharwal@intoday.com

Encl : as above.



The Board of Directors

T.V. Today Network Limited
F-26, First Floor, Connaught Circus,
New Delhi 110001

CERTIFICATE

We have examined the relevant books and records of T.V. Today Network Limited having its Registered Office at F-26, First Floor, Connaught Circus, New Delhi 110001, produced before us by their Registrar and Share Transfer Agent MCS Share Transfer Agent Limited, New Delhi for the purpose of issuing a Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Regulation") and based on our such examination as well as information and explanations furnished to us which to the best of our knowledge and belief were necessary for the purpose of our certification, we hereby certify that in our opinion and according to the best of our information and belief the Company has in relation to the half year period ended on 30th September, 2020 delivered certificates within the period stipulated under the Regulation from the date of lodgment for transfer, transmission, split if any.

The Company has not received any securities for consolidation, renewal, exchange or endorsement of calls as the case may be during the said period.

Chandrasekaran Associates
Company Secretaries



Shashikant Tiwari
Partner
ACS No. 28994
CP No. 13050
UDIN: AC28994B000936043



Place: Delhi
Date: 13-10-2020.

Note: Due to COVID-19 Pandemic and maintaining the social distancing norms, we have not been able to carry out physical visit to RTA office for verification of data. The Report is based on inputs received from RTA.