

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



May 14, 2020

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 Department

Subject : Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter ended March 31, 2020.

Dear Sir,

Pursuant to Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed certificates confirming that the physical and electronic transfer facilities relating to Equity Shares and Preference Shares of the Company are maintained by M/s Link Intime India Private Limited as Registrar & Share Transfer Agent of the Company.

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

Thanking you,

Yours truly,
For **Siti Networks Limited**

Suresh Kumar
Company Secretary





Link Intime India Pvt. Ltd.
CIN : U67190MH1999PTC118368
C-101, 247 Park, L.B.S. Marg,
Vikhroli (West), Mumbai - 400 083
Phone: +91 22 4918 6000
Fax: +91 22 4918 6060
Email: mumbai@linkintime.co.in
Website: www.linkintime.co.in

TO WHOMSOEVER IT MAY CONCERN

To,
BSE Ltd
Mumbai

Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2020

Re: Scrip Code: Equity - BSE 532795 & NSE - SITINET

We hereby certify and confirm that, pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), during the half year ended March 31, 2020, all activities in relation to both physical and electronic share transfer facility for listed Equity Shares of Re 1/- each of Siti Networks Limited (CIN: L64200MH2006PLC160733), having its registered office at Unit No. 38, 1st Floor, A Wing, Madhu Industrial Estate, P.B. Marg, Worli, Mumbai, Maharashtra - 400013 India, are maintained by M/s. Link Intime India Pvt Ltd ('Link Intime') (CIN: U67190MH1999PTC118368), a SEBI registered, Registrar and Share Transfer Agent (RTA) bearing registration number **INR000004058**, having its registered office at C - 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083.

For Link Intime India Pvt Ltd

B N
Ramakrishnan
n

B N Ramakrishnan

Compliance Officer

Mumbai, dated May 13, 2020

We confirm

For Siti Networks Ltd

SURESH
KUMAR

Digitally signed by
SURESH KUMAR
Date: 2020.05.14
17:32:04 +05'30'

Suresh Kumar

Company Secretary