

October 16, 2020

National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G-Block Bandra-Kurla Complex, Bandra (E) Mumbai – 400 051	BSE Limited P J Towers Dalal Street Mumbai – 400 001
Trading Symbol: NETWORK18	SCRIP CODE: 532798

Sub.: Certificate pursuant Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2020

Dear Sirs,

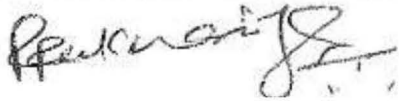
Please find enclosed herewith the Certificate from the Practicing Company Secretary in terms of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended September 30, 2020.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For **Network18 Media & Investments Limited**



Ratnesh Rukhariyar
Group Company Secretary

Encl: As above

Network18 Media & Investments Limited

(CIN - L65910MH1996PLC280969)

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 30th September 2020

I have examined all Memorandum of Transfers (MOT's), Registers, files and other related documents and papers of **Network18 Media & Investments 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 **30th September 2020** 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 **1st April 2020 to 30th September 2020:**

- a) All the equity share certificates, in respect of requests for Deletion of name, change in name and consolidation of certificates have been issued within 30 days, from respective date of lodgment of such requests.
- b) There were no cases of transfer, transmission, request for issue of duplicate share certificates, replacement, split of share certificate, transposition,, folio consolidation and endorsement for payment of call / allotment money.

Date: October 16, 2020
Place: Mumbai


B. Narasimhan – Proprietor
BN & Associates,
Company Secretaries
UDIN No: F001303B000959271
FCS No 1303 COP No. : 10440

