

Date: April 23, 2019

The Secretary, BSE Limited, 25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001	Asst. Vice President, Listing Department, National Stock Exchange of India, "Exchange Plaza", Bandra Kurla Complex, Bandra (East), Mumbai-400051
--	---

Re: Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

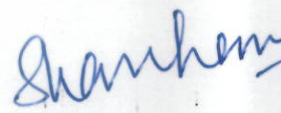

In compliance with Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith compliance certificate duly signed by authorized signatory of Karvy Fintech Private Limited, Share Transfer Agent and the undersigned, for the half year ended on March 31, 2019.

Please take the same on record.

Thanking you

Yours sincerely,

For New Delhi Television Limited

(Shiv Ram Singh)
Company Secretary & Compliance Officer

Encl.: as above

COMPLIANCE CERTIFICATE

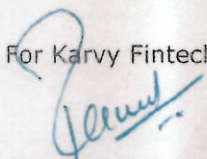
THIS IS TO CERTIFY that, Karvy Fintech Pvt. Ltd (KFPL) is providing Registry and Share Transfer services to NEW DELHI TELEVISION LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFPL:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For Karvy Fintech Private Limited


Ramesh Desai
Manager

Place: Hyderabad
Date: 10/04/2019

CERTIFIED TRUE COPY

For NEW DELHI TELEVISION LIMITED


Company Secretary

Karvy Fintech Private Limited (KFPL)
(Formerly known as KCPL Advisory Services Private Limited)

Registered & Corporate Office

"Karvy Selenium Tower-B", Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032, Telangana.
Ph : +91 40 6716 2222, 3321 1000 | www.karvyfintech.com | CIN : U67200TG2017PTC117649