



April 24, 2023

<b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051  Trading Symbol : <b>TV18BRDCST</b>	<b>BSE Limited</b> P J Towers Dalal Street, Mumbai – 400 001  Scrip Code : <b>532800</b>
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**Sub: Certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the year ended March 31, 2023**

Dear Sirs,

Please find enclosed herewith a certificate from the Practicing Company Secretary in terms of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for year ended March 31, 2023.

You are requested to take the same on record.

Thanking you,

Yours faithfully,  
For **TV18 Broadcast Limited**

**Ratnesh Rukhariyar**  
**Company Secretary**

Encl: As above

**TV18 Broadcast Limited**

(CIN – L74300MH2005PLC281753)

Regd. office: First Floor, Empire Complex, 414- Senapati Bapat Marg, Lower Parel, Mumbai-400013

T +91 22 40019000, 6666 7777 W [www.nw18.com](http://www.nw18.com) E: [investors.tv18@nw18.com](mailto:investors.tv18@nw18.com)

**Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR)**

**For the year ended 31<sup>st</sup> March 2023**

I have examined all Memorandum of Transfers (MOT's), Registers, files and other related documents and papers of **TV18 Broadcast Limited** ("the Company") maintained by **KFin Technologies Limited**, the Registrar and Transfer Agent of the Company, in connection with the issue of share certificates / letter of confirmation, as the case may be, during the year ended **31<sup>st</sup> March 2023**, 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 from **1<sup>st</sup> April 2022 to 31<sup>st</sup> March 2023**:

There were no cases of transfer, transmission, transposition, deletion of names, requests for issue of duplicate share certificates, change of name, split of share certificates, consolidation of folios, consolidation of share certificates, endorsement for payment of call / allotment money and replacement of share certificate during the above period.

**Date: April 24, 2023**

**Place: Mumbai**



**B. Narasimhan – Proprietor**

**BN & Associates,**

**Company Secretaries**

**UDIN No : F001303E000148593**

**FCS No 1303 COP No. : 10440**

**PR. 925/2020**

