

Date: April 12, 2021

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
Scrip Code: 532529	Scrip Symbol: NDTV

Subject: Compliance under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

In compliance with Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed a Certificate from Company Secretary in practice for the period from October 01, 2020 to March 31, 2021.

Please take the same on record.

Thanking you

Yours sincerely,

For New Delhi Television Limited

**(Tannu Sharma)
Company Secretary and Compliance Officer**

Encl.: as above



Pooja Garg & Co.

Companies Secretaries

CERTIFICATE UNDER REGULATION 40(9) of SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31ST MARCH, 2021

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **New Delhi Television Limited** maintained by **KFIN TECHNOLOGIES PRIVATE LIMITED**, Registrar and Share Transfer Agent (RTA) of the Company for the period from **01st October, 2020 to 31st March, 2021** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements), 2015. I hereby certify that:

- A) No request for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies was received by the company during the half year ended on 31st March, 2021.
- B) Any other information ,if applicable : Nil

Date:12/04/2021
Place: New Delhi
UDIN: F008549C000056245

Pooja Garg & Co.
Company Secretaries

POOJA
GARG
(Pooja Garg)
COP No. 14225
FRC: S2021DE781700

Digitally signed
by POOJA GARG
Date: 2021.04.12
12:32:30 +05'30'