



April 16, 2019

National Stock Exchange of India Limited
Listing Department
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051

BSE Limited
Department of Corporate Services – Listing
P J Towers
Dalal Street,
Mumbai – 400 001

Trading Symbol : **TV18BRDCST**

Scrip Code : **532800**

Sub: Certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the half year ended March 31, 2019

Dear Sir,

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 half year ended March 31, 2019.

You are requested to take the same on record.

Thanking you,

Yours faithfully,
For **TV18 Broadcast Limited**

Deepak Gupta
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 E: investors.tv18@nw18.com

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

For the half year ended 31st March 2019

I have examined all Share Transfer Deeds, Memorandum of Transfers (MOT's), Registers, files and other related documents and papers of **TV18 Broadcast Limited** ("the Company") maintained by **Karvy Fintech Private Ltd., (Formerly Karvy Computershare Private Ltd.)** the Registrar and Share transfer Agent of the Company, in connection with the issue of share certificates during the half year ended **31st March 2019** for the purpose of issuing a Compliance Certificate as per Clause 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) for the Company for filing with the Stock Exchange. To the best of my knowledge I certify that during the period from **1st October 2018 to 31st March 2019:**

- a) All the equity share certificate, in respect of requests for transfers received, as entered in Memorandum of Transfers, have been issued within 15 days, from respective date of lodgment of such requests, excepting, those rejected on technical ground(s).
- b) Share Certificates in respect of requests for consolidation of share certificates have been issued within 30 days of lodgment after completion of all formalities.
- c) There were no cases of transmission, deletion of names, transposition, issue of duplicate certificate, sub-division, renewal, exchange, change of name and endorsement for payment of call / allotment money.

Date: April 16, 2019
Place: Mumbai



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

