

May 8, 2020

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, 2020

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 half year ended March 31, 2020.

You are requested to take the same on record.

Thanking you,

Yours faithfully,
For **TV18 Broadcast Limited**



Ratnesh Rukhariyar
Company Secretary

Encl: As above


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

For the half year ended 31st March 2020

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 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 **31st March 2020**, for the purpose of issuing a Compliance Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) for the Company for filing with the Stock Exchanges. To the best of my knowledge, I certify that during the period from **1st October 2019 to 31st March 2020**:

- a) All the equity share certificates, in respect of requests for transpositions received consolidation of folios, replacement and consolidation of share certificates have been issued within 15 days, from respective date of lodgment of such requests.
- b) There were no cases of transfer, transmission, deletion of names, change of name, issue of duplicate certificate, split and endorsement for payment of call / allotment money.

Date: May 08, 2020
Place: Mumbai


B. Narasimhan – Proprietor
B N & Associates,
Company Secretaries
UDIN No : F001303B000206079
FCS No 1303 COP No. : 10440

