

# entertainment network (India) limited

Corporate Office: 14<sup>th</sup> Floor, Trade World, D-Wing, Kamala Mills Compound, Senapati Bapat Marg,  
Lower Parel (West), Mumbai – 400 013, India. Tel: 022 6753 6983.

April 24, 2020

<b>BSE Limited,</b> Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai- 400001	<b>National Stock Exchange of India Limited,</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051
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**BSE Scrip Code: 532700/ Symbol: ENIL**

Dear Sirs,

**Sub: Certification required under Regulation 40 of Listing Regulations**

As required under the Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are forwarding herewith a certificate issued by practicing Company Secretary in relation to the completion of transfer within stipulated time period in relation to the half year ended March 31, 2020.

In the event of any query, kindly feel free to call the undersigned on 9819701671.

Thanking you,

Yours truly,  
**For Entertainment Network (India) Limited**



**Mehul Shah**  
**SVP - Compliance & Company Secretary**  
(FCS no- F5839)

Encl: as above



# VPP & ASSOCIATES

Practising Company Secretaries

Office No. 12,14<sup>th</sup> Floor, Navjivan Commercial Co-op. Society, Building No. 3, Lamington Road, Mumbai - 400 008.  
Tel: +91 22 6631 0888 / 6631 4830 | Website:hkacs.com

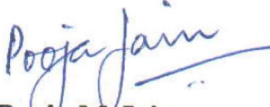
**CERTIFICATE UNDER CLAUSE 40(9) OF THE SECURITIES AND EXCHANGE  
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE  
REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED MARCH 31, 2020**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Entertainment Network (India) Limited**, CIN: L92140MH1999PLC120516 ('the Company') maintained by **KFin Technologies Private Limited** (Formerly known as "Karvy Fintech Private Limited"), the Registrar and Share Transfer Agent having its office at Selenium Building, Tower B, Plot no. 31&32 Financial District, Nanakramguda, Serilingampally, Hyderabad - 500 032 pertaining to transfer of equity shares of the Company for the period commencing from **1<sup>st</sup> October, 2019** to **31<sup>st</sup> March, 2020** for the purpose of issuing a Certificate as per Clause 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on the information provided by the Company, we hereby certify that during the period commencing from **1<sup>st</sup> October, 2019** to **31<sup>st</sup> March, 2020**, there were no transactions relating to physical transfer of shares, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.

For **VPP & Associates**,  
Practising Company Secretary

  
**Pooja M. Jain**  
Partner

C. P. No. 9136; FCS: 8160  
UDIN: F008160B000176911

**Date:** April 24, 2020

**Place:** Mumbai