

April 28, 2020

National Stock Exchange of India Ltd.
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: NETWORK18

SCRIP CODE: 532798

Ref: Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2020

Dear Sirs,

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Compliance Certificate duly signed by Compliance Officer of the Company and the Authorized Representative of the Share Transfer Agent for the half year ended March 31, 2020.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **Network18 Media & Investments Limited**



Ratnesh Rukhariyar
Group Company Secretary

Encl. As Above

Network18 Media & Investments Limited

(CIN - L65910MH1996PLC280969)

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.n18@nw18.com

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Dear Sir,

In relation to Network18 Media & Investments Limited (the Company), we hereby confirm that activities in relation to share transfer facility are maintained by Company's Registrar and Share Transfer Agent KFin Technologies Private Limited (*formerly* Karvy Fintech Private Limited), which is a SEBI approved category – I, Registrar & Share Transfer Agent registered with Securities and Exchange Board of India (SEBI) vide Registration No. INR000000221.

For Network18 Media & Investments Limited

For KFin Technologies Private Limited



Ratnesh Rukhariyar
Group Company Secretary &
Compliance Officer



S P Venugopal
General Manager

Date: April 3, 2020