

entertainment network (India) limited

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

October 21, 2019

BSE Limited, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai- 400001	National Stock Exchange of India Limited, 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 September 30, 2019.

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. 12,14th 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 SEPTEMBER 30, 2019

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 **Karvy Fintech Private Limited**, the Registrar and Share Transfer Agent having its office at Karvy Selenium Tower B, Plot No. 31-32, Gachibowli Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032 pertaining to transfer of equity shares of the Company for the period commencing from **1st April, 2019 to 30th September, 2019** 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 **1st April, 2019 to 30th September, 2019**, 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 Jain

Partner

C. P. No. 9136; FCS: 8160

UDIN: F008160A000134044

Date: October 21, 2019

Place: Mumbai

