

April 20, 2023

The Secretary, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400 001 Scrip Code: 532529	The Asst. Vice President, The National Stock Exchange of India Limited, “Exchange Plaza”, Bandra Kurla Complex, Bandra (East), Mumbai-400 051 Scrip Symbol: NDTV
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Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 40(9) and 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Certificate from a Practicing Company Secretary for the financial year from April 01, 2022 to March 31, 2023.

You are requested to take the same on records.

Thanking you,

Yours sincerely,

For **New Delhi Television Limited**

Parinita Bhutani Duggal
Company Secretary and Compliance Officer

Encl: As above

VISHAL ARORA & ASSOCIATES
Company Secretaries

**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE YEAR ENDED 31ST MARCH, 2023

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files, and other documents relating to M/s New Delhi Television Limited maintained by M/s Kfin Technologies Limited, Registrar and Share Transfer Agent (RTA) of the Company for the year ended on 31st March, 2023 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements), 2015. I hereby certify that:

- A) No request for transfer, subdivision, consolidation, renewal, exchange, or endorsement of calls/allotment monies was received by the Company during the year ended on 31st March, 2023.
- B) Any other information, if applicable: Nil

Place: Noida

Date: 12/04/2023

For Vishal Arora & Associates
Company Secretaries



Vishal Arora
M. No. 5958
COP. No. - 5992

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PR No. 967/2020

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