SITI Networks Limited UG Floor, FC-19 & 20, Sector-16 A, Film City, Noida, Uttar Pradesh-201301, India Tel: +91-120-4526700 Website : www.sitinetworks.com



April 12, 2023

To,

The General Manager Corporate Relationship Department BSE Limited Phiroze Jeejeeboy Towers Dalal Street, Fort, Mumbai- 400 001 BSE Scrip Code: 532795 The Manager Listing Department National Stock Exchange of India limited Plaza, 5th Floor, Plot no. C/1, G Block Bandra Kurla Complex, Bandra (E) Mumbai- 400 051 **NSE Scrip Symbol: SITINET**

Kind Attn. : Corporate Relationship Department

Subject : Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2023.

Dear Sir,

Pursuant to Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed certificates confirming that the physical and electronic transfer facilities relating to Equity Shares of the Company are maintained by M/s Link Intime India Private Limited as Registrar & Share Transfer Agent of the Company.

You are therefore requested to acknowledge the receipt of the same and oblige.

Thanking you,

Yours truly, For Siti Networks Limited

Suresh Kumar

Company Secretary & Compliance Officer Membership No. ACS 14390





Link Intime India Pvt. Ltd. CIN: U67190MH1999PTC118368 C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083. Tel.: +91 22 4918 6060 Fax: +91 22 4918 6060 E-mail : mumbai@linkintime.co.in Website : www.linkintime.co.in

TO WHOMSOEVER IT MAY CONCERN

<u>Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of</u> <u>India (Listing Obligations and Disclosure Requirements) Regulations. 2015 for the year</u> <u>ended March 31, 2023</u>

Re: BSE Scrip Code: 532795

NSE SYMBOL: SITINET

We hereby certify and confirm that, pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), as at March 31, 2023, all activities in relation to share transfer facility for listed Equity Shares of Re. 1/- each of Siti Networks Limited (*formerly known as Siti Cable Network Limited*) (CIN: L64200MH2006PLC160733), having its registered office at Unit No. 38, 1st Floor, A Wing, Madhu Industrial Estate, P. B. Marg, Worli, Mumbai- 400013, are maintained by M/s. Link Intime India Pvt Ltd ('Link Intime') (CIN: U67190MH1999PTC118368), a SEBI registered, Registrar and Share Transfer Agent (RTA) bearing registration number INR000004058, having its registered office at C 101, 247 Park, L.B.S.Marg, Vikhroli (West), Mumbai - 400083, from the date of its appointment as RTA.

For Link Intime India Pvt Ltd

Sharmila Amin AVP- Client Relations Mumbai, dated April 7, 2023

For Siti Networks Limited

Suresh Kumar Company Secretary