

May 8, 2020

<b>National Stock Exchange of India Limited</b> <b>Listing Department</b> <b>Exchange Plaza, Plot No. C/1,</b> <b>G-Block Bandra-Kurla Complex,</b> <b>Bandra (E) Mumbai – 400 051</b>	<b>BSE Limited</b> <b>Department of Corporate Services- Listing</b> <b>P J Towers</b> <b>Dalal Street</b> <b>Mumbai – 400 001</b>
Trading Symbol: <b>NETWORK18</b>	SCRIP CODE: <b>532798</b>

**Sub: Certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the half year ended March 31, 2020**

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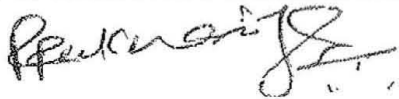
Dear Sirs,

Please find enclosed herewith a certificate from the Practicing Company Secretary in terms of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for half year ended March 31, 2020.

You are requested to take the same on record.

Thanking you,

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



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**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

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**Certificate under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR)**

**For the half year ended 31<sup>st</sup> March 2020**

I have examined all Memorandum of Transfers (MOT's), Registers, files and other related documents and papers of **Network18 Media & Investments Limited** ("the Company") maintained by **KFin Technologies Private Limited, (Formerly Karvy Fintech Private Limited)** the Registrar and Transfer Agent of the Company, in connection with the issue of share certificates during the half year ended **31<sup>st</sup> March 2020** for the purpose of issuing a Compliance Certificate as per Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) for the Company for filing with the Stock Exchanges. To the best of my knowledge, I certify that during the period **1<sup>st</sup> October 2019 to 31<sup>st</sup> March 2020:**

- a) All the equity share certificates, in respect of requests for deletion of names and exchange/ replacement received have been issued within 15 days, from respective date of lodgment of such requests excepting those rejected on technical ground (s).
- b) Share Certificates in respect of requests for issue of duplicate has been issued within 30 days of lodgment after completion of all formalities.
- c) There were no cases of transfer, transmission, transposition sub-division, folio consolidation, change of name and endorsement for payment of call / allotment money.

**Date: May 08, 2020**  
**Place: Mumbai**

  
**B. Narasimhan – Proprietor**  
**B N & Associates,**  
**Company Secretaries**  
**UDIN No: F001303B000206057**  
**FCS No 1303 COP No. : 10440**

