



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

October 18, 2019

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

Dear Sirs,

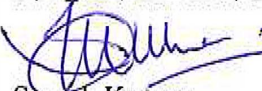
Subject : Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In Compliance with Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 {SEBI (LODR) Regulations}, we are submitting herewith a certificate issued under Regulation 40(9) of SEBI (LODR) Regulations for the half yearly ended September 30, 2019 by Mr. Satish K. Shah, Company Secretary in Practice, having membership no. FCS1313 and certificate of practice no. 3142.

You are requested to kindly take the above in your record and oblige.

Thanking you,

Yours faithfully,
For SITI Networks Limited


Suresh Kumar
Company Secretary
M.No. ACS 14390



B-2/201, Lok Everest, Jata Shankar Dosa Road,
Mulund West, Mumbai - 400 080.

Telefax : 25649808 • Cell : 7738036028
E-mail: satshah@gmail.com



Satish K. Shah

B.A., LL.B. FCS

Company Secretary

FCS 1313; CP 3142;

Trade Marks Agent Code No. 1503

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015**

FOR THE HALF YEAR ENDED SEPTEMBER 30, 2019

I have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Siti Networks Limited maintained by Link Intime India Private Limited, Registrar and Share Transfer Agents (RTA) pertaining to Equity Shares of the Company for the period from April 1, 2019 to September 30, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (the Listing Regulations).

Based on such examination as well as information and explanations which were necessary and furnished to me, which to the best of my knowledge and belief, were necessary for issuing my certificate, I hereby certify that the Company has delivered during half year ended September 30, 2019 the share certificates relating to transfer of shares received during the period from April 1, 2019 to September 30, 2019, within thirty days, as entered in the Memorandum of Transfers from the date of lodgment of each deed excepting those rejected on technical grounds. Further, as per the records made available to us there were no request relating to sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies received during the said period.

I further certify that Company's total issued and listed capital consist of 872,053,848 fully paid Equity Shares (paid up Re. 1 per share). Hence the total Listed Capital of the Company as at September 30, 2019 is Rs.872,053,848 consisting of 872,053,848 fully paid Equity Shares, out of which 871,707,822 fully paid equity shares are in dematerialized form and 345,232 fully paid equity shares are in physical form.

UDIN: F001313A000093053

Place : Mumbai

Date : October 16, 2019




Satish K. Shah

Company Secretary in Practice