

April 28, 2022

National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G-Block Bandra-Kurla Complex, Bandra (E) Mumbai – 400 051 Trading Symbol: NETWORK18	BSE Limited P J Towers, Dalal Street, Mumbai – 400 001 SCRIP CODE: 532798
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Sub. :Certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2022

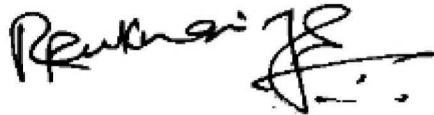
Dear Sirs,

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 the year ended March 31, 2022.

You are requested to take the same on record.

Thanking you,

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



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 year ended 31st March 2022

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 Limited, (Formerly KFin Technologies Private Limited)** the Registrar and Transfer Agent of the Company, in connection with the issue of share certificates / letter of confirmation, as the case may be, during the year ended **31st March 2022** for the purpose of issuing a Compliance Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) to the Company for filing with the Stock Exchanges. To the best of my knowledge, I certify that during the period **1st April 2021 to 31st March 2022:**

- a) All the equity share certificates, in respect of requests for Deletion of name, request for issue of duplicate share certificates, have been issued within 30 days, from respective date of lodgement of such requests.
- b) There were no cases of transfer, transmission, change in name, Consolidation of Folio and Consolidation of certificates, replacement, split of share certificate, transposition, and endorsement for payment of call / allotment money.

Date: April 28, 2022
Place: Mumbai


B. Narasimhan – Proprietor
BN & Associates,
Company Secretaries
UDIN No: F001303D000204693
FCS No 1303 COP No. : 10440

