TV18

Network18

April 10, 2019

Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Plot No.C/1, G-Block,
Bandra Kurla Complex
Bandra (E) Mumbai – 400 051

Department of Corporate Service-Listing
BSE Limited
P J Towers
Dalal Street
Mumbai – 400 001

Trading Symbol : **TV18BRDCST**

Scrip Code : **532800**

Ref: **Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the half year ended March 31, 2019**

Dear Sir,

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, please find enclosed herewith the Compliance Certificate duly signed by Compliance Officer of the Company and the Authorized Representative of the Share Transfer Agent for the half year ended March 31, 2019.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **TV18 Broadcast Limited**

Deepak Gupta
Company Secretary

Encl. As Above

National Stock Exchange of India Limited
Listing Department
Exchange Plaza,
Plot No.C/1, G-Block,
Bandra Kurla Complex
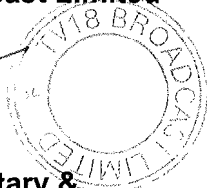Bandra (E) Mumbai – 400 051

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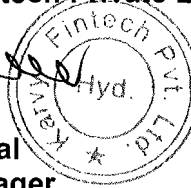
Dear Sir,

In relation to TV18 Broadcast Limited (the Company), we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by Company's Registrar and Share Transfer Agent Karvy Fintech Private Limited (*formerly* Karvy Computershare Private Limited), which is a SEBI approved category – I, Registrar & Share Transfer Agent registered with Securities and Exchange Board of India (SEBI) vide Registration No. INR000000221.

For **TV18 Broadcast Limited**

Deepak Gupta
Company Secretary &
Compliance Officer

For **Karvy Fintech Private Limited**

S P Venugopal
General Manager

Date: April 1, 2019