



T.V. TODAY NETWORK LIMITED

India Today Group Mediaplex
FC 8, Sector 16 A, Film City, Noida – 201301
Tel: +91 120 4908600 Fax: +91 120 4325028
Website: www.aajtak.in
CIN No : L92200DL1999PLC103001



April 17, 2023

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|---|---|
| Corporate Relations Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 | Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051 |
| Scrp Code - 532515 | Scrp Code - TVTODAY |

Sub: Compliance Certificate under Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2023.

Dear Sir/Madam,

Please find enclosed herewith Compliance Certificate under Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2023 issued by M/s Chandrasekaran Associates, Company Secretaries.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For T.V. Today Network Limited




Ashish Sabharwal

Group Head - Secretarial & Company Secretary & Compliance Officer

ashish.sabharwal@intoday.com

Encl : as above.



CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED MARCH 31, 2023.

We have examined the relevant books and records of **T.V. TODAY NETWORK LIMITED ("the Company")** having its Registered Office at F-26, First Floor, Connaught Circus, New Delhi 110001 produced before us by its Registrar and Share Transfer Agent ("RTA") namely MCS Share Transfer Agent Limited for the purpose of issuing a Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("**Regulation**") and based on our such examination as well as information and explanations furnished to us which to the best of our knowledge and belief were necessary for the purpose of our certification, we hereby certify that in our opinion and according to the best of our information and belief the Company in relation to the financial year ended March 31, 2023:

- (i) The Company/RTA has not received any securities for Transfer, Transmission, Transposition, Deletion of name, Renewal / Exchange of securities certificate, Endorsement of calls/allotment monies, Sub-division/ of securities certificate and Consolidation of securities certificates/folios.

Chandrasekaran Associates
Company Secretaries
FRN: P1988DE002500
Peer Review No. 1428/2021



Shashikant Tiwari
Partner
FCS No. 11919
CP No. 13050
UDIN: F011919E000112901

Place: Delhi
Date: 17.04.2023