



**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



May 05, 2020

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

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

Dear Sir/Madam,

Please find enclosed herewith Compliance Certificate under Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2020 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.



**The Board of Directors**

T.V. Today Network Limited  
F-26, First Floor, Connaught Circus,  
New Delhi 110001

**CERTIFICATE**

We have examined the relevant books and records of T.V. Today Network Limited having its Registered Office at F-26, First Floor, Connaught Circus, New Delhi 110001, produced before us by their Registrar and Share Transfer Agent MCS Share Transfer Agent Limited, New Delhi for the purpose of issuing a Certificate under Regulation 40(9) of SEBI (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 has in relation to the half year period ended on 31<sup>st</sup> March, 2020 delivered certificates within the period stipulated under the Regulation from the date of lodgment for transfer and Transmission if any.

The Company has not received any securities for consolidation, renewal, exchange or endorsement of calls as the case may be during the said period.

Chandrasekaran Associates  
Company Secretaries

SHASHIKA  
NT TIWARI

Digitally signed by  
SHASHIKANT TIWARI  
Date: 2020.05.04  
13:24:23 +05'30'

Shashikant Tiwari  
Partner  
ACS No. 28994  
CP No. 13050  
UDIN: A028994B000197679

Place: Delhi  
Date: 04.05.2020

**Note:** Due to lockdown (on account of COVID -19 Pandemic), we have not been able to carry out physical visit to RTA office for verification of data. The Report is based on inputs received via email from RTA and oral confirmation with RTA. As per the RTA data provided, demat / remat transactions inwarded by RTA office from the period first week of March, 2020 which was to be processed and released within 15 days / 30 days as the case may be, has not been processed/released since RTA office was functional with bare minimum staff reporting to office from mid-March 2020 onwards.