

October 14, 2020

National Stock Exchange of India Limited	BSE Limited
Exchange Plaza, Plot No. C/1,	P J Towers
G-Block Bandra-Kurla Complex,	Dalal Street
Bandra (E) Mumbai – 400 051	Mumbai – 400 001
Trading Symbol: TV18BRDCST	SCRIP CODE: 532800

Ref: <u>Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure</u> <u>Requirements), Regulations, 2015 for the half year ended September 30, 2020</u>

Dear Sirs,

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 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 September 30, 2020.

Kindly take the same on record.

Thanking you,

Yours faithfully, For **TV18 Broadcast Limited**

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Ratnesh Rukhariyar 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

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

Ref: <u>Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure</u> <u>Requirements), Regulations, 2015 for the half year ended September 30, 2020</u>

Dear Sir,

In relation to TV18 Broadcast Limited (the Company), we hereby confirm that activities in relation to share transfer facility are maintained by Company's Registrar and Share Transfer Agent KFin Technologies Private Limited (*formerly* Karvy Fintech 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. INR00000221.

For TV18 Broadcast Limited

Ratnesh Rukhariyar Company Secretary & Compliance Officer

Date: October 3, 2020

For KFin Technologies Private Limited

S P Venugopal General Manager

