



**T.V. TODAY NETWORK LTD.**  
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 15, 2019

<b>Corporate Relations Department</b> BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	<b>Listing Department</b> National Stock Exchange of India Limited Exchange Plaza, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051
<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, 2019**

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, 2019 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

ashish.sabharwal@intoday.com



**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 M/s 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, 2019 delivered certificates within the period stipulated under the Regulation from the date of lodgment for transfer, transmission and consolidation if any.

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

Chandrasekaran Associates  
Company Secretaries



A handwritten signature in black ink, appearing to read "Shashikant Tiwari".

Shashikant Tiwari  
Partner  
ACS No. 28994  
CP No. 13050

Place: Delhi  
Date: 15.04.2019