SADHNA BROADCAST LIMITED

Registered Office: 37, Second Floor, Rani Jhansi Road, Motia Khan, Paharganj, New Delhi- 110055 Email ID: <u>cbnl.delhi@gmail.com</u>, Website:<u>www.sadhna.com</u> Phone: 91-11-23552627, Fax No.: 91-11-23524610

Date: 05th July, 2023

То

BSE Limited PhirozeJeejeebhoy Towers, Dalal Street, Mumbai-400001 Metropolitan Stock Exchange Limited 205(A), 2nd Floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai-400070

Dear Sir/Ma'am,

<u>Ref:</u> Submission of certificate confirming the payment of interest/dividend/principal obligations for non-convertible securities under Regulation 57(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above captioned subject, we are hereby submitting the Undertaking for confirming the payment of interest/dividend/principal obligations for non-convertible securities under Regulation 57(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 30th June, 2023.

Further, the compliance of the same is not applicable on our Company i.e., **SADHNA BROADCAST LIMITED**

Kindly acknowledge the receipt of the same.

Thanking You,

Yours faithfully

For Sadhna Broadcast Limited

Bal Mukund Tiwari DIN: 02566683 Managing Director Address: HNO. 450, Vrindavan, Raman Rati, PS-Vrindavan, Tehsil- Mathura, Distt- Mathura, Uttar Pradesh- 281121

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TO WHOMSOEVER IT MAY CONCERN

I, Bal Mukund Tiwari, Managing Director of the Company, an Indian Inhabitant, residing at HNO. 450, Vrindavan, Raman Rati PS- Vrindavan, Tehsil- Mathura, Distt- Mathura, Uttar Pradesh- 281121 with PAN number AADPT4022C, do hereby declare and undertake that as per the Regulation 57(5) under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the requirement toprovide: (a) a certificate confirming the payment of interest/dividend/principal obligations for non-convertible securities which were due in that quarter; and (b) the details of all unpaid interest/dividend/principal obligations in relation to non-convertible securities at the end of the quarter is not applicable on Sadhna Broadcast Limited as the company does not have any outstandingnon-convertible securities during the quarter ended 30th June, 2023.

For Sadhna Broadcast Limited

BalMukund Tiwari

DIN: 02566683 Managing Director Address: HNO. 450, Vrindavan, Raman Rati, PS-Vrindavan, Tehsil- Mathura, Distt- Mathura, Uttar Pradesh- 281121

Date: 05.07.2023 Place: Delhi