

15th April, 2020

To,
The Manager - CRD,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001
Scrip No.: 530943

Dear Sir(s),

Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Compliance Certificate signed in 'Sd mode' by the Compliance Officer of the Company and Authorized Representative of the Registrar & Share Transfer Agent for the half year ended 31st March, 2020.

Further, pursuant to the guidelines issued by BSE Limited and National Stock Exchange of India Limited for submissions of documents on respective Portals in the wake of CoVID-19 virus and following the Work from Home Policy, we are submitting the disclosure in "SD mode" to the Exchanges.

Kindly take the same on your record.

Thanking you,

For Sri Adhikari Brothers Television Network Limited

Sd/-Komal Jhamnani Company Secretary & Compliance Officer ACS No.: 59224 Contact No. 022-40230000

(Encl.: As Above)

COMPLIANCE CERTIFICATE

For The Half Year Ended on 31-03-2020

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

This is to certify that pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure requirements) Regulations 2015, Sri Adhikari Brothers Television Network Limited has complied with the requirements pursuant to Regulation 7 (2) of the said Regulations, by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities i.e. Dematerlization and Rematerlization are maintained through its Registrar & Share Transfer Agent, M/s. Sharex Dynamic (India) Pvt. Ltd., which is registered with the Board (SEBI), under Registration No. INRO00002102 for the Half Year ended 31-03-2020.

YoursTruly,

For Sri Adhikari Brothers Television Network
Limited

For SHAREX DYNAMIC (INDIA) PVT.LTD.

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(COMPLIANCE OFFICER)

(AUTHORISED SIGNATORY)