

entertainment network (India) limited

Corporate Office: 14th Floor, Trade World, D-Wing, Kamala Mills Compound, Senapati Bapat Marg,
Lower Parel (West), Mumbai – 400 013, India. Tel: 022 6753 6983.

April 6, 2023

BSE Limited, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai- 400001	National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051
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BSE Scrip Code: 532700/ Symbol: ENIL

Dear Sir/ Madam,

Sub: Certification required under Regulation 40 of the Listing Regulations

As required under Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulation'), we are forwarding herewith a certificate issued by the practicing Company Secretary in relation to the completion of the transfer within the stipulated time period in relation to the financial year ended March 31, 2023.

Thanking you,

For Entertainment Network (India) Limited

Mehul Shah
EVP - Compliance & Company Secretary
(FCS no- F5839)

Encl: as above



VPP & ASSOCIATES

Practising Company Secretaries

Office No. 201, 2nd Floor, A-Wing, Jeevan Prabha Co-op Society, Chandavarkar Road, Borivali (West), Mumbai-400092
Tel. No.: +91 22 31759100 | Email Id: vppassociates@hkacs.com | Website: hkacs.com

CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Entertainment Network (India) Limited**, CIN: L92140MH1999PLC120516 ('the Company') maintained by **KFin Technologies Limited** (Formerly known as "KFin Technologies Private Limited"), the Registrar and Share Transfer Agent having its office at Selenium Building, Tower-B, Plot no. 31&32 Financial District, Nanakramguda, Serilingampally, Hyderabad - 500 032 pertaining to transfer of equity shares of the Company for the year commencing from **1st April, 2022** to **31st March, 2023** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on the information provided by the Company, we hereby certify that during the year commencing from **1st April, 2022** to **31st March, 2023**, there were no transactions relating to physical transfer of shares, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.



For VPP & Associates,
Practising Company Secretary

Pooja Jain
Pooja M. Jain

Partner

C. P. No. 9136; FCS: 8160

UDIN: F008160E000028224

Date: April 06, 2023

Place: Mumbai