

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 22, 2022

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 Listing Regulations

As required under the Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are forwarding herewith a certificate issued by practicing Company Secretary in relation to the completion of transfer within stipulated time period in relation to the financial year ended March 31, 2022.

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. 12,14th Floor, Navjivan Commercial Co-op. Society, Building No. 3, Lamington Road, Mumbai - 400 008.
Tel: +91 22 6631 0888 / 6631 4830 | 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 PERIOD COMMENCING FROM 1ST APRIL, 2021 TO 31ST MARCH, 2022

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 period commencing from **1st April, 2021 to 31st March, 2022** 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 period commencing from **1st April, 2021 to 31st March, 2022**, 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
Partner
C. P. No. **9136**; FCS: **8160**
UDIN: **F008160D000183060**

Date: April 22, 2022

Place: Mumbai