

October 22, 2019

To **The Manager – CRD, BSE Limited,** Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001 To **The Manager - Listing Department, National Stock Exchange Limited,** Bandra Kurla Complex, Bandra (East), Mumbai - 400 051

Scrip No.: 540083

Symbol: TVVISION

Dear Sir,

Sub: Submission of Certificate under Regulation 40(9) of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 for six months ended on September 30, 2019

With reference to the captioned subject, please find enclosed the Certificate under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, issued by M/s. Manish Ghia & Associates, Company Secretaries, for six months ended September 30, 2019.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For TV Vision Limited



Shilpa Jain Company Secretary & Compliance Officer ACS: 24978

(Encl.: As Above)

Registered Office:

4th Floor, Adhikari Chambers, Oberoi Complex, New Link Road, Andheri (W), Mumbai - 400 053, Tel.: 022 - 40230000 | Fax: 022 - 26395459 Website: www.tvvision.in CIN: L64200MH2007PLC172707



Manish Ghia & Associates :+91 22 2681 5400 : info@mgconsulting.in : www.mgconsulting.in

CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2019

TO WHOMSOEVER IT MAY CONCERN

We have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to **TV Vision Limited** having its registered office at 4th Floor, Adhikari Chambers, Oberoi Complex, New Link Road, Andheri - (West), Mumbai - 400053, maintained by **Sharex Dynamic (India) Private Limited**, the Registrar & Share Transfer Agent (RTA) of the Company pertaining to transfer of equity shares of the Company for the period from 1st April, 2019 to 30th September, 2019 for the purpose of issuing certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 by **TV Vision Limited** and based on information provided by the Company, we hereby certify that during the half year ended on 30th September, 2019 the Company:

a) was not required to deliver any share certificates as it has not received any request for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies.



Place: Mumbai Date: October 22, 2019 UDIN: F006252A000139528 For Manish Ghia & Associates Company Secretaries

Manish L. Ghia Partner M. No. FCS: 6252, C. P. No. 3531