

Murasoli Maran Towers, 73, MRC Nagar Main Road, MRC Nagar, Chennai - 600 028, India. Tel: +91-44-4467 6767, Fax: +91-44-4067 6161, E-mail: tvinfo@sunnetwork.in

Website: www.suntv.in CIN.: L22110TN1985PLC012491

12th April 2019

BSE Limited, Floor No.25, P J Towers, Dalal Street, Mumbai - 400 001

Dear Sir/Madam,

Sub: Compliance Certificate for the half year ended 31st March 2019

Ref: Scrip Code: 532733, Scrip Id: SUNTV

Please find enclosed herewith the Compliance Certificate issued by PCS under Regulation 40(9) & 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2019 given by M/s. DSMR & Associates, Company Secretaries, Hyderabad.

This is for your information and records.

Thanking you,

For Sun TV Network Limited

R. Ravi Company Secretary & Compliance Officer

Encl: As Above

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31ST MARCH 2019.

I have examined all share transfer deeds, Memorandum of Transfers (MOT's), Registers, files and other documents relating to SUN TV NETWORK LIMITED, maintained by the Registrars Karvy Fintech Private Limited (formerly known as Karvy Computershare Private Limited) at Hyderabad, pertaining to transfer of Equity Shares of the Company for the period from 1st October 2018 to 31st March 2019 for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company during half year ended on 31st March, 2019.

- (a) Delivered all the Share Certificates relating to requests received for transfer of shares during the period from 1st October 2018 to 31st March 2019 and as entered in the Memorandum of Transfers (MOT's) have been issued within fifteen days of the date of lodgment for transfer from respective date of lodgment of each deed excepting those rejected on technical grounds. No requests were received for sub division, consolidation, renewal, exchange or endorsement of calls / allotment monies.
- (b) No requests were received for issue of duplicate share certificates.

Place: Hyderabad Date: 12.04.2019 For DSMR & Associates Company Secretaries

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