SADHNA BROADCAST LIMITED [Formerly known as Chirau Broadcast Network Limited]

CIN: L92100DL1994PLC059093

To,

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 Metropolitan Stock Exchange Limited 4rth Floor, Vibhgyog Tower, Opposite Trident Hotel, Bandra Kurla Complex Mumbai-400098

<u>Sub: Submission of Compliances as SEBI (Listing Obligations and Disclosure Requirements)</u>
<u>Regulations, 2015.</u>

Dear Sir,

We are hereby submitting the Certificate under Regulation 40(9) of the SEBI (LODR), Regulations 2015 for half year ended 31st March, 2019 issued by M/s. V Kumar & Associates, New Delhi.

Please find the same enclosed herewith.

Kindly consider and take our submission in your records.

Thanking You

Yours faithfully

FOR SADHNA BROADCAST LIMITED

Geetanjali Malhotra Company Secretary

Date: 27.04.2019 Place: New Delhi

Phone: 91-11-23552627, Fax No.: 91-11-23524610



V KUMAR AND ASSOCIATES

Company Secretaries

15/18, Basement, West Patel Nagar, New Delhi-110008 Ph.: +91-11-2588 5492, M.: +91-99102 18035

E-mail: csvivekkumar@gmail.com

Ref. No.

Date	Date				
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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 the Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to *SADHNA BROADCAST LIMITED* maintained by *Skyline Financial Services Pvt. Ltd.* 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 (LODR) Regulations, 2015, by *SADHNA BROADCAST LIMITED* and based on the information provided by the Company, hereby certify that the Company has delivered during the year ended on 31st March, 2019.

- A) Share Certificate relating to the Share Transfer form(s) received during the period from 1st October, 2018 to 31st March, 2019 as entered in the Memorandum of Transfers has been issued within one month from the respective date of lodgment of each form excepting those rejected on technical grounds.
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment.

Date: 27.04.2019 Place: New Delhi

> For V. Kumar & Associates Company Secretaries

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(CS. Vivek Kumar 13 Prop.

Membership No. FCS 8976 Certificate of Practice No. 10438