

May 12, 2020

To
The Manager – CRD,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Scrip No.: 540083

Dear Sir,

Sub: Submission of Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for half year ended on March 31, 2020

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 half year ended on March 31, 2020.

Further, pursuant to the guidelines issued by BSE Limited and National Stock Exchange of India Limited for submission of documents on respective Portals in the wake of CoVID-19 virus and following the Work from Home Policy, we are submitting the disclosure in "SD mode" to the Exchanges.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For TV Vision Limited

Sd/-Shilpa Jain Company Secretary & Compliance Officer

ACS: 24978 Mob: 8879994586

(Encl.: As Above)



Place: Mumbai

Date: May 12, 2020

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 31ST MARCH, 2020

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 October, 2019 to 31st March, 2020 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 31st March, 2020 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.

For Manish Ghia & Associates

Company Secretaries

MANISH Digitally signed by MANISH
LALITCHAND LALITCHANDRA GHIA
RA GHIA Date: 2020.05.12
15:32:08+05'30'

Manish L. Ghia Partner

UDIN: F006252B000228287 M. No. FCS: 6252, C. P. No. 3531

Note: Due to lockdown (on account of COVID – 19 Pandemic), we have not been able to carry out physical visit to RTA office for verification of data. The Certificate is based on inputs received via email from RTA and oral confirmation with RTA.