

entertainment network (India) limited

Registered Office: 'A' Wing, Matulya Centre, Senapati Bapat Marg, Lower Parel (West), Mumbai – 400 013, India.
Tel: 022 6662 0600. Fax: 022 6661 5030.

April 9, 2020

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 – 400 051
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Dear Sir/ Madam,

BSE Scrip Code: 532700/ Symbol: ENIL

Certificate under Regulation 7

Entertainment Network (India) Limited ['ENIL'/ 'the Company'] has appointed KFin Technologies Private Limited ['KTPL'] as the Registrars & Share Transfer Agents and KTPL is currently providing services to the Company as the Registrars & Share Transfer Agents.

As per the attached Compliance Certificate from KTPL, this certificate is issued in compliance with the Regulations 7(2) and 7(3) of the Securities and Exchange Board of India (Listing Obligations and disclosure requirements) Regulations, 2015. Certificate issued from KTPL is not physically signed, since same is communicated through e-mail soft copy due to prevailing CoVID -19 virus pandemic situation.

In the event of any query kindly feel free to call the undersigned on 9819701671.

Thanking you,

Yours truly,

For Entertainment Network (India) Limited



Mehul Shah

***SVP - Compliance &
Company Secretary***

[FCS no. 5839]

Encl: a/a

COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES PRIVATE LIMITED (KFIN) is providing Registry and Share Transfer services to ENTERTAINMENT NETWORK INDIA LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

- a) Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b) Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c) Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For KFIN TECHNOLOGIES PRIVATE LIMITED

Sd/-

Authorised Signatory

Place: Hyderabad

Date: 09/04/2020

For Entertainment Network (India) Limited



Mehul Shah

SVP - Compliance & Company Secretary

(FCS no- F5839)

KFin Technologies Private Limited

(Formerly known as "Karvy Fintech Private Limited")

Registered & Corporate Office

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

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