

October 16, 2020

National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E) Mumbai - 400 051 Trading Symbol : TV18BRDCST	BSE Limited P J Towers Dalal Street, Mumbai – 400 001 Scrip Code : 532800
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Sub: Certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the half year ended September 30, 2020

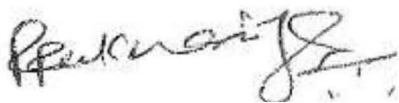
Dear Sirs,

Please find enclosed herewith the certificate from the Practicing Company Secretary in terms of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for half year ended September 30, 2020.

You are requested to take the same on record.

Thanking you,

Yours faithfully,
For **TV18 Broadcast Limited**



Ratnesh Rukhariyar
Company Secretary

Encl: As above

TV18 Broadcast Limited

(CIN – L74300MH2005PLC281753)

Regd. office: First Floor, Empire Complex, 414- Senapati Bapat Marg, Lower Parel, Mumbai-400013

T +91 22 40019000, 6666 7777 W www.nw18.com E: investors.tv18@nw18.com

Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR)

For the half year ended 30th September 2020

I have examined all Memorandum of Transfers (MOT's), Registers, files and other related documents and papers of **TV18 Broadcast Limited** ("the Company") maintained by **KFin Technologies Private Limited, (Formerly Karvy Fintech Private Limited)** the Registrar and Transfer Agent of the Company, in connection with the issue of share certificates during the half year ended **30th September 2020**, for the purpose of issuing a Compliance Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) to the Company for filing with the Stock Exchanges. To the best of my knowledge, I certify that during the period from **1st April 2020 to 30th September 2020**:

- a) The share certificate in respect of request for issue of duplicate share certificate was issued within 30 days, of completion of necessary formalities.
- b) There were no cases of transfer, transmission, deletion of names, transposition, change of name, split, consolidation of folios, replacement and consolidation of share certificates and endorsement for payment of call / allotment money.

Date: October 16, 2020
Place: Mumbai



B. Narasimhan – Proprietor
BN & Associates,
Company Secretaries
UDIN No : F001303B000959117
FCS No 1303 COP No. : 10440

