

SITI Networks Limited

(Formerly known as SITI Cable Network Limited)
4th Floor, FC-19 & 20, Sector 16 A, Film City
Noida, Uttar Pradesh - 201301, India

Tel. : +91-120-4526700

Website : www.sitinetnetworks.com



October 16, 2017

The General Manager
Corporate Relationship Department
BSE Limited
Phiroze Jeejeeboy Towers
Dalal Street, Fort,
Mumbai- 400 001
BSE Scrip Code: 532795

The Manager
Listing Department
National Stock Exchange of India limited
Plaza, 5th Floor, Plot no. C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai- 400 051
NSE Scrip Symbol: SITINET

Dear Sirs,

Subject : Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In Compliance with Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI (LODR) Regulations], we are submitting herewith a certificate issued under Regulation 40(9) of SEBI (LODR) Regulations by Satish K. Shah, Company Secretary in Practice, having membership no. FCS1313 and certificate of practice no. 3142.

You are requested to kindly take the above in your record and oblige.

Thanking you,

Yours faithfully,
For **Siti Networks Limited**
(formerly known as Siti Cable Network Limited)



Suresh Kumar
Company Secretary
M.No. ACS 14390

B-2/201, Lok Everest, Jata Shankar Dosa Road,
Mulund West, Mumbai - 400 080.

Telefax : 25649808 • Cell : 7738036028
E-mail: satshah@gmail.com



Satish K. Shah
B.A., LL.B. FCS

Company Secretary

FCS 1313; CP 3142;

Trade Marks Agent Code No. 1503

**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015**

I have examined all share transfer deeds, Memorandum of Transfers, Registers, files and other documents relating to **Siti Networks Limited**(formerly known as Siti Cable Network Limited)maintained by Registrar and Share Transfer Agent namely Link Intime India Private Limited (RTA) pertaining to transfer, etc. of Equity Shares of the Company for the period from April 1, 2017 to September 30, 2017 (hereinafter referred to as “**said period**”) for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI (LODR), Regulations] and based on the examination of the records and information provided by RTA, I hereby certify that:-

- 1) no request for Transfer of Equity Shares of the Company has been received during the said period. Accordingly, there was no question for issue of share certificate(s) in this regard;
- 2) no request for sub-division, consolidation, renewal, exchange or endorsement of call or allotment monies has been received during the said period. Accordingly, there was no question for issue of certificate(s) in this regard;
- 3) the RTA has issued duplicate certificate within thirty days from receipt of request along with necessary documents for issue of duplicate certificate of Equity Shares of the Company.
- 4) the RTA has generally followed the procedures and provisions of the SEBI (LODR), Regulations in relation to issue of certificates, transfers, etc. as mentioned herein-above.

Place : Mumbai
Date : October 10, 2017





Satish K. Shah

Company Secretary in Practice
FCS1313, CP3142