

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.sitinetworks.com



October 10, 2017

To,
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

Kind Attn.: Corporate Relationship / Listing Department

Subject :- Certificate u/s Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the half yearly ended September 30, 2017

Dear Sir,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the half yearly ended September 30, 2017, please find attached herewith the Complaine Certificate certifying that all activities in relation to both Physical and Electronic Share Transfer Facility of the Company are entirely maintained by the Link Intime India Private Limited.

You are therefore, requested to kindly acknowledge the receipt of the same and oblige.

Thanking you

Yours truly,

For Siti Networks Limited

(Formerly Known As Siti Cable Network Limited)



Suresh Kumar
Company Secretary



TO WHOMSOEVER IT MAY CONCERN

Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2017

Re: Scrip Code: 532795 (BSE) & SITINET (NSE)

We hereby certify and confirm that, pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), during the half year ended September, 30, 2017, all activities in relation to both physical and electronic share transfer facility for listed Equity Shares of Re. 1/- each of Siti Networks Limited (CIN: L64200MH2006PLC160733), having its registered office at Madhu Industrial Estate, 4th Floor, Pandurag Budhkar Marg, Worli, Mumbai 400013, are maintained by M/s. Link Intime India Pvt Ltd ('Link Intime') (CIN: U67190MH1999PTC118368), a SEBI registered, Registrar and Share Transfer Agent (RTA) bearing registration number INR000004058, having its registered office at C - 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083.

For Link Intime India Pvt Ltd


Ishwar Suyarna
AVP-Corporate Registry
Mumbai, dated October 10, 2017

We confirm
For Siti Networks Limited


Suresh Kumar
Company Secretary & Compliance Officer