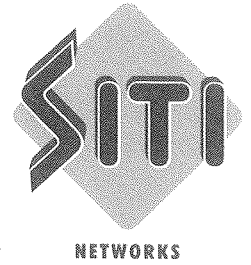


SITI Networks Limited  
(Formerly known as SITI Cable Network Limited)  
4th Floor, FC-19 & 20, Sector 16 A, Film City  
Noida, Uttar Pradesh - 201301, India  
Tel. : +91-120-4526700  
Website : www.sitinetworks.com



April 11, 2017

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai - 400001.

**National Stock Exchange of India Limited**  
Exchange Plaza,  
Plot no. C/1, G Block,  
Bandra - Kurla Complex, Bandra (E)  
Mumbai - 400051.

**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 March 31, 2017**

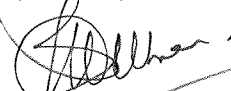
Dear Sir,

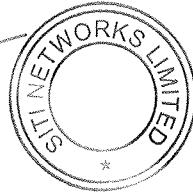
Pursuant to Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the half yearly ended March 31, 2017, please find attached herewith the Compliance Certificate certifying that all activities in relation to both Physical and Electronic Share Transfer Facility 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 March 31, 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 March 31, 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 Suvarna  
AVP-Corporate Registry  
Mumbai, dated April 11, 2017

We confirm  
For Siti Networks Limited



Suresh Kumar  
Company Secretary & Compliance Officer