

April 13, 2017

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| 1. National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor Plot No. C/1, G Block; Bandra (East) Mumbai 400 051 NSE Scrip Code: RADIOCITY ISIN: INE919I01016 | 2. BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street; Fort Mumbai 400 001 BSE Scrip Code: 540366 ISIN: INE919I01016 |
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Dear Sirs,

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

Please find enclosed a Certificate dated April 11, 2017 for the half year ended March 31, 2017 from Mr. Deepak Rane, Practicing Company Secretary, certifying that all share certificates have been issued within 30 days of the days of lodgment for transfer, sub division, consolidation or renewal excepting those rejected on technical grounds.

This Certificate has been issued in terms of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information & records.

Thanking you

Yours faithfully
For Music Broadcast Limited



Chirag Bagadia
Company Secretary and Compliance Officer
Membership No: A21579

Encl: a/a



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

FOR THE HALF YEAR ENDED MARCH 31, 2017

I have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to **MUSIC BROADCAST LIMITED** maintained by **KARVY COMPUTERSHARE PRIVATE LIMITED** pertaining to transfer of equity shares of the company for the period from **01ST OCTOBER, 2016** to **31ST MARCH, 2017** for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by, **MUSIC BROADCAST LIMITED** and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **March 31, 2017**:

- A) Share Certificate(s) relating to the transfer of Shares received during the period from **01st OCTOBER, 2016** to **31st March, 2017** as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgment of each form excepting those rejected on technical grounds.
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment.

Date : 11th April, 2017
Place: Mumbai



Deepak Rane
**Deepak Rane
Company Secretary
Proprietor
CP No. 8717**