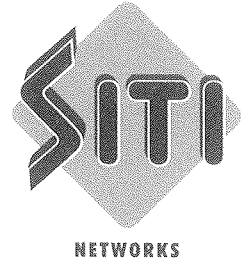


SITI Networks Limited  
(Formerly known as SITI Cable Network Limited)  
4th Floor, FC-19 & 20, Sector 16 A, Film City  
Noida, Uttar Pradesh - 201301, India  
Tel. : +91-120-4526700  
Website : www.sitinetworks.com



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 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the half yearly ended March 31, 2017.**


Dear Sir,

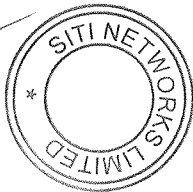
Pursuant to Regulation 40 (9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the half yearly ended March 31, 2017, please find attached herewith the Certificate from the Practicing Company Secretary certifying that all certificates have been issued have been issued within thirty days of the date of lodgement for transfer, sub-divison, consolidation, renewal, exchange or endorsement of calls/ allotment monies.

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



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

To,

BSE Limited  
National Stock Exchange of India Limited

**Company : SITI NETWORKS LIMITED**  
**(Formerly Known as Siti Cable Network Limited)**  
**CIN : L64200MH2006PLC160733**

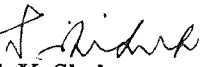
**Subject : Certificate under Reg. 40 and applicable provisions of the Listing Regulations.**

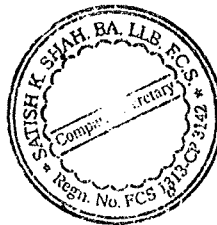
Dear Sirs,

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 Link Intime India Private Limited (RTA) pertaining to transfer etc of ~~securities~~ Equity Shares of the Company for the period from October 1, 2016 to March 31, 2017 for the purpose of issuing a Certificate as per Regulation 40 of the Listing Agreement / SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (the Listing Regulations) and basing on the examination of the records and information provided by RTA, I hereby certify the following for the afore said half year.

- 1) There was not received any request for Transfer of ~~securities~~ Equity Shares of the Company during the above mentioned half year and therefore there was no question about issue of share certificate after transfer.
- 2) It was ~~not applicable~~ not received any request for sub-division, consolidation, renewal, exchange or endorsement of call or allotment monies and therefore there was no question about issue of certificate.
- 3) The RTA has issued duplicate certificate within thirty days from receipt of request and necessary documents for issue of duplicate certificate of securities / shares of the Company.
- 4) The RTA has generally followed the procedures and provisions of the Listing Regulations in relation to issue of certificates, transfers etc as mentioned above.

Yours faithfully

  
**Satish K. Shah**  
**Company Secretary in Practice**  
**FCS1313, CP3142**



Dated : April 11, 2017