

April 25, 2017

Listing / Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex,
Bandra (E), Mumbai- 400051

Department of Corporate Affairs
BSE Limited
P J Towers,
Dalal Street,
Mumbai – 400 001

Symbol : "TV18BRDCST"

Scrip Code : 532800

Sub: Certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the half year ended March 31, 2017

Dear Sir/Madam,

Please find enclosed herewith a certificate from the Practicing Company Secretary in terms of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for half year ended March 31, 2017.

You are requested to take the same on record.

Thanking you,

Yours faithfully,
For **TV18 Broadcast Limited**



Deepak Gupta
Company Secretary

Encl: As above

TV18 Broadcast Limited

(CIN – L74300MH2005PLC281753)

Corp. Office: Express Trade Tower, Plot No. 15-16, Sector 16A, Noida, Uttar Pradesh - 201 301, India

T +91 120 434 1818 F +91 120 432 4107 W www.network18online.com

Regd. office: First Floor, Empire Complex, 414- Senapati Bapat Marg, Lower Parel, Mumbai-400013

T +91 22 40019000. F +91 22 6654 6925 W www.network18online.com E: investors.ibn18@nw18.com



Certificate under Regulations 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR)

For the half year ended 31st March 2017

I have examined all Share Transfer Deeds, Memorandum of Transfers (MOT's), Registers, files and other related documents and papers of **TV18 Broadcast Limited** (the Company) maintained by **Karvy Computershare Private Ltd.**, the Registrar and Share transfer Agent of the Company, in connection with the issue of share certificates after transfer during the half year ended **31st March 2017** for the purpose of issuing a Compliance Certificate as per Clause 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) for **TV18 Broadcast Limited** for filing with the Stock Exchange. To the best of my knowledge I certify that,

- a) All the equity share certificate, in respect of requests for transfers, received during the period from **1st October 2016 to 31st March 2017** as entered in Memorandum of Transfers, have been issued within **15** days, from respective date of lodgment of such requests for transfer, excepting, those rejected on technical ground(s).
- b) Share Certificates in respect of requests for issue of duplicate certificates have been issued within one month of lodgment after completion of all formalities. **NIL**
- c) There were no cases of transmission, deletion of names, sub-division, consolidation, renewal, exchange, and endorsement for payment of call / allotment money during the period.

Date: April 25, 2017
Place: Mumbai



B. Narasimhan – Proprietor
BN & Associates,
Company Secretaries
FCS No 1303 COP No. : 10440

