



April 13, 2017

Listing Department National Stock Exchange of India Limited Exchange Plaza, Plot No.C/1, G-Block, Bandra Kurla Complex Bandra (E) Mumbai - 400 051

Department of Corporate Service-Listing **BSE** Limited P J Towers **Dalal Street** Mumbai - 400 001

Trading Symbol: TV18BRDCST

Scrip Code: 532800

Ref: Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the half year ended March 31, 2017

Dear Sir/Madam,

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, please find enclosed herewith the Compliance Certificate duly signed by Compliance Officer of the Company and the Authorized Representative of the Share Transfer Agent for the half year ended March 31, 2017.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For TV18 Broadcast Limited

Deepak Gupta Company Secretary

TV18 Broadcast Limited

CIN: L74300MH2005PLC281753

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Department of Corporate Service-Listing
P J Towers
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Mumbai – 400 001

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Dear Sir,

In relation to TV18 Broadcast Limited (the Company), we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by Company's Registrar and Share Transfer Agent Karvy Computershare Private Limited, which is a SEBI approved category – I, Registrar & Share Transfer Agent registered with Securities and Exchange Board of India (SEBI) vide Registration No. INR000000221.

For TV18 Broadcast Limited

Deepak Gupta Company Secretary Compliance Officer

Date: April 3, 2017

For Karvy Computershare Private Limited

S P Venugopal

Deputy General Manager