

October 26, 2018

The Secretary, BSE Limited, 25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001	Asst. Vice President, Listing Department, National Stock Exchange of India, “Exchange Plaza”, Bandra Kurla Complex, Bandra (East), Mumbai-400051
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Subject: Compliance under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

In compliance with Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed a Certificate from Company Secretary in practice for the period from April 1, 2018 to September 30, 2018.

Please take the same on your record.

Thanking you

Yours sincerely,

For New Delhi Television Limited

Hemant Kumar Gupta
Company Secretary & Compliance Officer



Encl.: as above



Pooja Garg & Co.

Company Secretaries

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2018

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **New Delhi Television Limited** maintained by **Karvy Computershare Private Limited, Registrar and Share Transfer Agent (RTA)** of the Company for the period from **1st April, 2018 to 30th September, 2018** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements), 2015. I hereby certify that the Company has delivered during half year ended on 30th September, 2018:

- A) Shares/Debt Certificate Certificates received during the period from **1st April, 2018 to 30th September, 2018** within thirty days of the date of lodgment for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment, except those rejected on technical grounds.
- B) Any other information, if applicable : Nil

Date: 26/10/2018

Place: New Delhi



(Pooja Garg)

CP No. 14225