

26th October, 2018

To
The Manager - CRD,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Dear Sir,

Scrip No.: 540083

Sub: Submission of Certificate under Regulation 40(9) of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 for six months ended on 30th September, 2018

With reference to the captioned subject, please find enclosed the Certificate under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, issued by M/s. Manish Ghia & Associates, Company Secretaries, for six months ended 30th September, 2018.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For TV Vision Limited



Markand Adhikari
Chairman & Managing Director
DIN: 00032016

(Encl.: As Above)

**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015
FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2018**

TO WHOMSOEVER IT MAY CONCERN

We have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to **TV VISION LIMITED** having its registered office at 4th Floor, Adhikari Chambers, Oberoi Complex, New Link Road, Andheri - (West), Mumbai - 400053, maintained by **Sharex Dynamic (India) Private Limited**, the Registrar & Share Transfer Agent (RTA) of the Company pertaining to transfer of equity shares of the Company for the period from 1st April, 2018 to 30th September, 2018 for the purpose of issuing certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 by **TV VISION LIMITED** and based on information provided by the Company, we hereby certify that during the half year ended on **30th September, 2018** the Company:

- a) was not required to deliver any share certificates as it has not received any request for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies.



For Manish Ghia & Associates

Company Secretaries

Manish L. Ghia

Partner

Place: Mumbai

Date : 26th October, 2018

M. No. FCS: 6252, C. P. No. 3531