

entertainment network (India) limited

Registered Office: 'A' Wing, Matulya Centre, Senapati Bapat Marg, Lower Parel (West), Mumbai – 400 013, India.

October 17, 2018

BSE Limited, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai- 400001	National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051
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BSE Scrip Code: 532700/ Symbol: ENIL

Dear Sirs,

Sub: Certification required under Regulation 40 of Listing Regulations

As required under the Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are forwarding herewith a certificate issued by practicing Company Secretary in relation to the completion of transfer within stipulated time period in relation to the half year ended September 30, 2018.

In the event of any query, kindly feel free to call the undersigned on 9819701671.

Kindly place the same on your record, copy of which may kindly be acknowledged.

Thanking you,

Yours truly,

For Entertainment Network (India) Limited



Mehul Shah

SVP - Compliance & Company Secretary

(FCS no- F5839)

Encl: as above



VPP & ASSOCIATES

Practising Company Secretaries

Office No. 12,14th Floor, Navjivan Commercial Co-op. Society, Building No. 3, Lamington Road, Mumbai - 400 008.
Tel: +91 22 6631 0888 / 6631 4830 | Website: hkacs.com

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 SEPTEMBER 30, 2018

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Entertainment Network (India) Limited**, CIN: L92140MH1999PLC120516 ('the Company') maintained by **Karvy Computershare Private Limited**, the Registrar and Share Transfer Agent having its office at Karvy Selenium Tower B, Plot No. 31-32, Gachibowli Financial District, Nanakramguda, Hyderabad - 500 032 pertaining to transfer of equity shares of the Company for the period commencing from **1st April, 2018 to 30th September, 2018** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on the information provided by the Company, we hereby certify that during the period commencing from **1st April, 2018 to 30th September, 2018**, there were no transactions relating to physical transfer of shares, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.

For VPP & Associates,
Practising Company Secretary

Pooja Jain
Partner

C. P. No. 9136; FCS: 8160

Date: October 17, 2018

Place: Mumbai

