

26th October, 2018

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

Dear Sir,

Scrip No.: 530943

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 Sri Adhikari Brothers Television Network Limited

HIKARIB au Shilpa Jain Company Secretary & Compliance Officer ACS No.: 24978 (Encl.: A/a)

SRI ADHIKARI BROTHERS TELEVISION NETWORK LTD. (C) 022-40230000 6th Floor, Adhikari Chambers, Oberoi Complex, New Link Road, Andheri (West), Mumbai - 400 053 CIN: L32200MH1994PLC083853

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## **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 SRI ADHIKARI BROTHERS TELEVISION NETWORK LIMITED having its registered office at 6th floor, Adhikari Chambers, New Link Road, Oberoi Complex, Andheri - West, Mumbai - 400053, maintained by Sharex Dynamic (India) Pvt. Ltd., 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 SRI ADHIKARI BROTHERS TELEVISION NETWORK LIMITED and based on information provided by the Company, we hereby certify that during the half year ended on 30<sup>th</sup> September, 2018 the Company:

- a) Share certificates relating to the Share Transfer form(s) received during the period from 1st April, 2018 to 30th September, 2018 as entered in the Memorandum of Transfers have been issued within thirty days from the respective date of lodgment of each form excepting those rejected on technical grounds; and
- b) has not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies.

For Manish Ghia & Associates hia d MUMBAI

Company Secretaries

Manish L. Ghia Partner M. No. FCS: 6252, C. P. No. 3531

**Place: Mumbai** Date: 26th October, 2018