



SUN TV NETWORK LIMITED

Murasoli Maran Towers, 73, MRC Nagar Main Road, MRC Nagar, Chennai - 600 028, India.
Tel : +91-44-4467 6767 Fax : +91-44-4067 6161 Email: tvinfo@sunnetwork.in
Website: www.suntv.in CIN.: L22110TN1985PLC012491

18th April 2018

BSE Limited,
Floor No.25, P J Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir/Madam,

Sub: Compliance Certificate for the half year ended 31st March 2018

Ref: Scrip Code: 532733, Scrip Id: SUNTV

Please find enclosed herewith the Compliance Certificate issued by PCS under Regulation 40(9) & 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March 2018 given by M/s. DSMR & Associates, Company Secretaries, Hyderabad.

This is for your information and records.

Thanking you,

For Sun TV Network Limited

R. Ravi
Company Secretary &
Compliance Officer

Encl: As Above

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

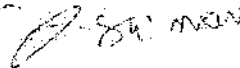

FOR THE HALF YEAR ENDED 31st MARCH 2018.

I have examined all share transfer deeds, Memorandum of Transfers (MOT's), Registers, files and other documents relating to SUN TV NETWORK LIMITED, maintained by the Registrars KARVY COMPUTERSHARE PRIVATE LIMITED at Hyderabad, pertaining to transfer of Equity Shares of the Company for the period from 1st October, 2017 to 31st March, 2018 for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company during half year ended on 31st March, 2018 has not received:

- (a) any requests for transfer, sub division, consolidation, renewal, exchange or endorsement of calls / allotment monies during the period from 01st October 2017 to 31st March 2018.
- (b) any requests for issue of duplicates.

Place: Hyderabad
Date: 18.04.2018

For DSMR & Associates
Company Secretaries



D.S.M. Ram
Proprietor
C. P. No. 4239