

23rd April, 2018

To
The Manager - CRD,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Dear Sir(s),

Scrip No.: 540083



Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Compliance Certificate duly signed by the Compliance officer of the Company and Authorized Representative of the Registrar & Share Transfer Agent for the half year ended on 31st March, 2018.

Kindly take the same on your record.

Thanking you,

For TV Vision Limited

Nishita Nagrecha
Company Secretary & Compliance Officer
ACS No.: 36831

(Encl.: As Above)

COMPLIANCE CERTIFICATE

For The Half Year Ended on 31-03-2018

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

This is to certify that pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, TV VISION LIMITED has complied with the requirements pursuant to Regulation 7 (2) of the said Regulations, by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities i.e. Dematerialization and Rematerialization are maintained through its Registrar & Share Transfer Agent, M/s. Sharex Dynamic (India) Pvt. Ltd., which is registered with the Board (SEBI), under Registration No. INR000002102 for the Half Year ended 31-03-2018.

Yours Truly,

For TV VISION LIMITED.



(COMPLIANCE OFFICER)

For SHAREX DYNAMIC (INDIA) PVT. LTD.



(AUTHORISED SIGNATORY)