



April 25, 2018

Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Plot No.C/1, G-Block,
Bandra Kurla Complex
Bandra (E) Mumbai – 400 051

Department of Corporate Service-Listing BSE Limited P J Towers Dalal Street Mumbai – 400 001

Trading Symbol: TV18BRDCST

Scrip Code: 532800

Ref: Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the half year ended March 31, 2018

Dear Sir/Madam,

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

Kindly take the same on record.

Thanking you,

Yours faithfully,

For TV18 Broadcast Limited

Deepak Gupta Company Secretary

Encl. As Above

TV18 Broadcast Limited (CIN – L74300MH2005PLC281753)

Regd. office: First Floor, Empire Complex, 414- Senapati Bapat Marg, Lower Parel, Mumbai-400013 T+91 22 40019000, 6666 7777 F+91 22 24968238 Wwww.network18online.com E: investors.ibn18@nw18.com National Stock Exchange of India Limited Listing Department Exchange Plaza, Plot No.C/1, G-Block, Bandra Kurla Complex Bandra (E) Mumbai – 400 051

BSE Limited
Department of Corporate Service-Listing
P J Towers
Dalal Street
Mumbai – 400 001

Ref:

<u>Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements)</u>, Regulations, 2015 for the half year ended March 31, 2018

Dear Sir,

In relation to TV18 Broadcast Limited (the Company), we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by Company's Registrar and Share Transfer Agent Karvy Computershare Private Limited, which is a SEBI approved category – I, Registrar & Share Transfer Agent registered with Securities and Exchange Board of India (SEBI) vide Registration No. INR000000221.

For TV18 Broadcast Limited

Date: April 3, 2018

For Karvy Computershare Private Limited

S P Venugopal \(\)
General Manager