

April 23, 2018

BSE Limited
Phiroze Jee Jee Bhoy Towers
Dalal Street
Mumbai - 400001

Sub: Submission of Certificate under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 for the half year ended March 31, 2018

(SCRIP CODE – 511116)

Dear Sir,

We enclose herewith the Certificate for the half year ended March 31, 2018 duly signed by a Practicing Company Secretary, pursuant to the provisions under regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015.

Kindly take the same on records please.

Thanking you,

Yours faithfully,
For QUADRANT TELEVENTURES LIMITED


(GOURAV KAPOOR) *
COMPANY SECRETARY
MEMBERSHIP NO.:A32817

New No.6, Old No.12,
Appavoo Gramani 1st Street,
Mandaveli,
(Opp. to Church Near by BSNL Office)
Chennai - 600 028.
Ph : 044-4360 1111
E-mail : secretarial@mdassociates.co.in
accounts@mdassociates.co.in



M. DAMODARAN & ASSOCIATES
Practicing Company Secretaries



M. Damodaran, B.Com, F.C.S. L.L.B.
Mobile:98412 81693

Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended **31.03.2018**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Quadrant Televentures Limited** (the "Company") maintained by Cameo Corporate Services Limited, Registrar and Share Transfer Agents of the Company pertaining to transfer of equity shares of the Company for the period from **01.10.2017** to **31.03.2018** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and Listing Agreement entered into by, the Company with BSE Ltd and based on the information provided by the Company and Cameo Corporate Services Limited, I hereby certify that during half year ended on **31.03.2018** the Company and Cameo Corporate Services Limited has delivered.

Share Certificate(s) relating to the transfer of Shares received during the period from **01.10.2017** to **31.03.2018** as entered in the Memorandum of Transfers and the same have been issued within thirty days of the date of lodgment for transfer.

We further certify that during the period under review there are no sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.

Place: Chennai
Date: 23.04.2018

For M. DAMODARAN & ASSOCIATES