

SITI Networks Limited

(Formerly known as SITI Cable Network Limited)
4th Floor, FC-19 & 20, Sector 16 A, Film City
Noida, Uttar Pradesh - 201301, India

Tel. : +91-120-4526700

Website : www.sitinetworks.com

Regd. Office shifted to
'Unit No. 38, 1st Floor, A Wing,
Madhu Industrial Estate,
P. B. Marg, Worli, Mumbai-400 013'



April 13, 2018

To,

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai - 400001.

National Stock Exchange of India Limited

Exchange Plaza,

Plot no. C/1, G Block,

Bandra - Kurla Complex, Bandra (E)

Mumbai - 400051.

Kind Attn.: Corporate Relationship / Listing Department

Subject :- Certificate u/s Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the half yearly ended March 31, 2017

Dear Sir,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the half yearly ended March 31, 2018, please find attached herewith the Compliance Certificate certifying that all activities in relation to both Physical and Electronic Share Transfer Facility of the Company are entirely maintained by the Link Intime India Private Limited.

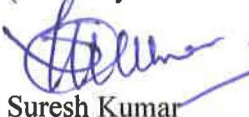
You are therefore, requested to kindly acknowledge the receipt of the same and oblige.

Thanking you

Yours truly,

For **Siti Networks Limited**

(Formerly Known As Siti Cable Network Limited)


Suresh Kumar

Company Secretary



TO WHOMSOEVER IT MAY CONCERN

Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2018

Re: BSE Scrip Code: 532795

NSE SYMBOL: SITINET

We hereby certify and confirm that, pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), as at March 31, 2018, all activities in relation to both physical and electronic share transfer facility for listed Equity Shares of Re. 1/- each of Siti Networks Limited (*formerly known as Siti Cable Network Limited*) (CIN: L64200MH2006PLC160733), having its registered office at Unit No. 38, 1st Floor, A Wing, Madhu Industrial Estate, P. B. Marg, Worli, Mumbai- 400013, are maintained by M/s. Link Intime India Pvt. Ltd ('Link Intime') (CIN: U67190MH1999PTC118368), a SEBI registered, Registrar and Share Transfer Agent (RTA) bearing registration number INR000004058, having its registered office at C 101, 247 Park, L.B.S.Marg, Vikhroli (West), Mumbai - 400083, from the date of its appointment as RTA.

For Link Intime India Pvt Ltd



**Ishwar Suvarna
AVP - Corporate Registry**

For Siti Networks Limited

(Formerly known as Siti Cable Network Limited)



**Suresh Kumar
Company Secretary**



Mumbai, dated April 11, 2018