entertainment network (India) limited

Registered Office: 'A' Wing, Matulya Centre, Senapati Bapat Marg, Lower Parel (West), Mumbai – 400 013, India. Tel: 022 6662 0600. Fax: 022 6661 5030.

April 16, 2018

| BSE Limited, | National Stock Exchange of India |
|------------------------------------|---------------------------------------|
| Rotunda Building, P. J. Towers, | Limited, |
| Dalal Street, Fort, Mumbai- 400001 | Exchange Plaza, Bandra Kurla Complex, |
| | Bandra (East), Mumbai – 400 051 |

BSE Scrip Code: 532700/ Symbol: ENIL

Dear Sirs,

Sub: Certification required under Regulation 40 of Listing Regulations

As required under the Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are forwarding herewith a certificate issued by practicing Company Secretary in relation to the completion of transfer within stipulated time period in relation to the half year ended March 31, 2018.

In the event of any query, kindly feel free to call the undersigned on 9819701671.

Kindly place the same on your record, copy of which may kindly be acknowledged.

Thanking you,

Yours truly,

For Entertainment Network (India) Limited

Mehul Shah

SVP - Compliance & Company Secretary

(FCS no- F5839)

Encl: as above



VPP & ASSOCIATES

Practicing Company Secretaries

Office No. 12,14th Floor, Navjivan Commercial Co-op. Society, Building No. 3, Lamington Road, Mumbai - 400 008. Tel: +91 22 6631 0888 / 6631 4830 | Website:hkacs.com

CERTIFICATE UNDER CLAUSE 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED MARCH 31, 2018

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Entertainment Network (India) Limited, CIN: L92140MH1999PLC120516 ('the Company') maintained by Karvy Computershare Private Limited, the Registrar and Share Transfer Agent having its office at Karvy Selenium Tower B, Plot No. 31-32, Gachibowli Financial District, Nanakramguda, Hyderabad – 500 032 pertaining to transfer of equity shares of the Company for the period commencing from 1st October, 2017 to 31st March, 2018 for the purpose of issuing a Certificate as per Clause 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on the information provided by the Company, we hereby certify that during the period commencing from 1st October, 2017 to 31st March, 2018, there were no transactions relating to physical transfer of shares, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.

For VPP & Associates,

Practising Company Secretary

Pooja Jain

Partner

C. P. No. 9136; FCS: 8160

Date: April 16, 2018 Place: Mumbai

