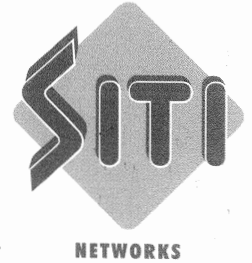


SITI Networks Limited
(Formerly known as SITI Cable Network Limited)
4th Floor, FC-19 & 20, Sector 16 A, Film City
Noida, Uttar Pradesh - 201301, India
Tel. : +91-120-4526700
Website : www.sitinetworks.com

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



April 17, 2018

The General Manager
Corporate Relationship Department
BSE Limited
Phiroze Jeejeeboy Towers
Dalal Street, Fort,
Mumbai- 400 001
BSE Scrip Code: 532795

The Manager
Listing Department
National Stock Exchange of India limited
Plaza, 5th Floor, Plot no. C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai- 400 051
NSE Scrip Symbol: SITINET

Dear Sirs,


Subject : Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In Compliance with Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI (LODR) Regulations], we are submitting herewith a certificate issued under Regulation 40(9) of SEBI (LODR) Regulations for the half yearly ended March 31, 2018 by Satish K. Shah, Company Secretary in Practice, having membership no. FCS1313 and certificate of practice no. 3142.

You are requested to kindly take the above in your record and oblige.

Thanking you,

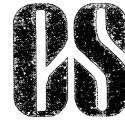
Yours faithfully,
For **Siti Networks Limited**
(formerly known as Siti Cable Network Limited)


Suresh Kumar
Company Secretary
M.No. ACS 14390



B-2/201, Lok Everest, Jata Shankar Dosa Road,
Mulund West, Mumbai - 400 080.

Telefax : 25649808 · Cell : 7738036028
E-mail: satshah@gmail.com



Satish K. Shah

B.A., LL.B. FCS

Company Secretary

FCS 1313; CP 3142;

Trade Marks Agent Code No. 1503

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

FOR THE HALF YEAR ENDED MARCH 31,2018

I have examined Share Transfer Deeds, memorandum of Transfers, Registers, files and other documents relating to Siti Networks Limited (formerly known as 'Siti Cable Network Limited') having its registered office at Unit No.38, 1st Floor, "A" Wing Madhu Industrial Estate, Pandurang Budhkar Marg, Worli, Mumbai - 400013, maintained by its Registrar and Share Transfer Agents ('RTA') namely Link Intime India Private Limited, having its registered office at C-101, 247 Business Park, LBS Road, Vikhroli West, Mumbai - 400 083, pertaining to Equity Shares of the Company for the period from October 1, 2017 to March 31, 2018 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ('the Listing Regulations').

Based on such examination as well as information and explanations furnished to me, which to the best of my knowledge and belief, were necessary for issuing my certificate, I hereby certify that in my opinion and according to the best of my information and belief, in relation to the half year ended on March 31,2018 there have been no requests for consolidation and subdivision received by the Company.

Further, in connection with the transfer and transmission for the half year ended on March 31, 2018, I hereby certify that the Company had delivered all certificates within the period stipulated under the Listing Regulations from the date of lodgment of appropriate documents for such transfer/transmission.

I further certify that Company's total issued and listed capital consist of 872,053,848 fully paid Equity Shares (paid up Re. 1 per share). The total Listed Capital of the Company as on March 31, 2018 is Rs.872,053,848 consisting of 872,053,848 fully paid Equity Shares, out of which 871,677,182 fully paid equity shares are in dematerialized form and 376,666 fully paid equity shares are in physical form.

Place : Mumbai

Date : April 16,2018



Satish K. Shah
Company Secretary in Practice
FCS1313, CP3142