

April 23, 2018

To
The Manager - CRD,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Dear Sir,

Scrip No.: 540083

Sub: <u>Submission of Certificate under Regulation 40(9) of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 for half year ended on March 31, 2018</u>

With reference to the captioned subject, please find enclosed the Certificate under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, issued by M/s. Manish Ghia & Associates, Company Secretaries, for half year ended on March 31, 2018.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For TV Vision Limited

Nishita Nagrecha

Company Secretary & Compliance Officer

ACS No.: 36831

(Encl.: A/a)

mww.tvvision.in



Manish Ghia & Associates

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CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31st MARCH, 2018

TO WHOMSOEVER IT MAY CONCERN

We have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to TV VISION LIMITED having its registered office at 4th Floor, Adhikari Chambers, Oberoi Complex, New Link Road, Andheri - (West), Mumbai - 400053, maintained by Sharex Dynamic (India) Private Limited, the Registrar & Share Transfer Agent (RTA) of the Company pertaining to transfer of equity shares of the Company for the period from 1st October, 2017 to 31st March, 2018 for the purpose of issuing certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 by TV VISION LIMITED and based on information provided by the Company, we hereby certify that during the half year ended on 31st March, 2018 the Company:

a) was not required to deliver any share certificates as it has not received any request for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies.

Place: Mumbai

Date: 23rd April, 2018

For Manish Ghia & Associates

Company Secretaries

Manish L. Ghia

Partner

M. No. FCS: 6252, C. P. No. 3531

MUMBAI