4

24th April, 2018

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

Dear Sir

Scrip No.: 530943

Compliance Certificate under Regulation 7 (3) of SEBI (Listing Obligations and Sub: Disclosure Requirements) Regulations, 2015

Pursuant to provisions of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Compliance Certificate duly signed by the Compliance officer of the Company and Authorized Representative of the Registrar & Share Transfer Agent for the half year ended 31st March, 2018.

Kindly take the same on your record.

Thanking you,

For Sri Adhikari Brothers Television Network Limited

Shilpa Jain **Company Secretary & Compliance Officer** ACS No.: 24978

Encl.: a/a

SRI ADHIKARI BROTHERS TELEVISION NETWORK LTD. C 022-40230000 6th Floor, Adhikari Chambers, Oberoi Complex, New Link Road, Andheri (West), Mumbai - 400 053 CIN: L32200MH1994PLC083853

+91-022-2639 5459 www.adhikaribrothers.com



COMPLIANCE CERTIFICATE

For The Half Year Ended on31-03-2018

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

This is to certify that pursuant ot Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, SRI ADHIKARI BROTHERS T.V.NETWORK LTD.has complied with the requirements pursuant to Regulation 7 (2) of the said Regulations, by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities i.e. Dematerlization and Rematerlization are maintained through its Registrar & Share Transfer Agent, M/s. Sharex Dynamic (India) Pvt. Ltd., Which is registered with the Board (SEBI), under Registration No. INR000002102 for the Half Year ended 31-03-2018.

Yours Truly,

2

FOrski ADHIKARI BROTHERS T.V. NETWORK

(COMPLIANCE OFFICER)



FOR SHAREX DYNAMIC (INDIA) PVT.LTD.



(AUTHORISED SIGNATORY)