

Date: April 13, 2018

The Secretary,
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Asst. Vice President,
Listing Department,
National Stock Exchange of India,
"Exchange Plaza", Bandra Kurla Complex,
Bandra (East), Mumbai-400051

Re: Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

In compliance with Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a compliance certificate duly signed by authorized signatory of Karvy Computershare Private Limited, Share Transfer Agent and the undersigned (Compliance Officer of the Company), for the half year ended on March 31, 2018.

Please take the same on record.

Thanking you

Yours sincerely,

For New Delhi Television Limited


Hemant Kumar Gupta
Company Secretary & Compliance Officer



Encl.: as above

COMPLIANCE CERTIFICATE


THIS IS TO CERTIFY that, Karvy Computershare Pvt. Ltd (KCPL) is providing Registry and Share Transfer services to NEW DELHI TELEVISION LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KCPL:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related Documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For Karvy Computershare Private Limited


G Ramesh Desai
Manager
Place : Hyderabad
Date :03/04/2018

Certified True Copy
NEW DELHI TELEVISION LIM


Company Secretary