

SUN TV NETWORK LIMITED

Murasoli Maran Towers, 73,MRC Nagar Main Road, MRC Nagar, Chennai - 600 028, India.

Tel: +91-44-4467 6767 Fax: +91-44-4067 6161 Email: tvinfo@sunnetwork.in

Website: www.suntv.in CIN.: L22110TN1985PLC012491

9th October 2017

BSE Limited, Floor No.25, P J Towers, Dalal Street, Mumbai - 400 001

Dear Sir/Madam,

Sub: Compliance Certificate for the half year ended 30th September 2017

Ref: Scrip Code: 532733, Scrip Id: SUNTV

Please find enclosed herewith the Compliance Certificate issued by PCS under Regulation 40(9) & 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2017 given by M/s. DSMR & Associates, Company Secretaries, Hyderabad.

This is for your information and records.

Thanking you,

For Sun TV Network Limited

R. Ravi Company Secretary &

Company Secretary & Compliance Officer

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Encl: As Above

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2017.

I have examined all share transfer deeds, Memorandum of Transfers (MOT's), Registers, files and other documents relating to SUN TV NETWORK LIMITED, maintained by the Registrars KARVY COMPUTERSHARE PRIVATE LIMITED at Hyderabad, pertaining to transfer of Equity Shares of the Company for the period from 1st April, 2017 to 30th September, 2017 for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company during half year ended on 30th September, 2017 has not received:

- (a) any requests for transfer, sub division, consolidation, renewal, exchange or endorsement of calls / allotment monies during the period from 01st April, 2017 to 30th September, 2017.
- (b) any requests for issue of duplicates.

For DSMR & Associates Company Secretaries

Place: Hyderabad Date: 09.10.2017

> Proprietor C. P. No. 4239