

April 13, 2017

National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E), Mumbai - 400 051.	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001.
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Sub: Certification pursuant to Regulation 40(10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2017

Dear Sir,

Pursuant to Regulation 40(10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith the Certificate from a Practicing Company Secretary viz. Ms. Mita Sanghavi for the half year ended March 31, 2017.

Kindly acknowledge the receipt.

Thanking you.

Yours truly,
For Dish TV India Limited



Ranjit Singh
Company Secretary & Compliance Officer
Membership No.-A15442

Encl.: As above

MITA SANGHAVI

Practising Company Secretary

B-17, Girisannidhya Chs,
Shree Nagar, Wagale Estate

Thane – 400 604

Telefax– 25831673

Mb. 98922 10391 / 91676 81075

Email. mita_sangh@yahoo.co.uk

Compliance Certificate

I have examined the relevant registers and records, of M/s DISH TV INDIA LIMITED, having its registered office at 18th Floor, A Wing, Marathon Futurex, N M Joshi Marg, Lower Parel, Mumbai-400013, Maharashtra, produced before me by its Registrar & Share Transfer Agent M/s. Link Intime India Private Limited, having its Office at C-101, 247 Park, LalBahadur Shastri Marg, Gandhi Nagar, Vikhroli West, Mumbai - 400083 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 with the BSE Ltd and National Stock Exchange of India Ltd.

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 period ended on 31st March, 2017 there have been no request for transmission, consolidation and sub-division received by the Company. Further in connection with the transfers for the half year period ended on 31st March, 2017, I certify that the Company had delivered all certificates within the period stipulated under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 from the date of lodgment of all appropriate documents for such transfer.

I further certify that 1,065,527,766 Equity Shares have been dematerialized out of total issued Share Capital of 1,065,968,905 equity shares. The total issued Share Capital of 1,065,968,905 equity shares comprises of:

- 1,065,934,528 equity shares of Re.1 each fully paid up and Listed;
- 15,262 equity shares of Re.1 each paid up Rs. 0.75 and
- 19,115 equity shares of Re. 1 each paid up Rs.0.50.

The ISIN pertaining to partly paid shares have been suspended on account of Company making further calls hence the total listed capital of the Company as on 31st March 2017 is Rs. 1,065,934,528 consisting of 1,065,934,528 equity shares of Re. 1 each, fully paid up.

Place: Mumbai

Date: 13.04.2017



PCS. Mita Pushpal Sanghavi

FCS No. 7205 CP No. 6364