



October 17, 2017

**Listing / Compliance Department**  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1,  
G Block, Bandra Kurla Complex,  
Bandra (E), Mumbai- 400051

**Department of Corporate Affairs**  
**BSE Limited**  
P J Towers,  
Dalal Street,  
Mumbai – 400 001

Symbol : "TV18BRDCST"

Scrip Code : 532800

**Sub: Certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the half year ended September 30, 2017**

Dear Sir/Madam,

Please find enclosed herewith a certificate from the Practicing Company Secretary in terms of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for half year ended September 30, 2017.

You are requested to take the same on record.

Thanking you,

Yours faithfully,  
For **TV18 Broadcast Limited**

  
**Deepak Gupta**  
Company Secretary

Encl: As above

TV18 Broadcast Limited  
(CIN – L74300MH2005PLC281753)

Regd. office: First Floor, Empire Complex, 414- Senapati Bapat Marg, Lower Parel, Mumbai-400013  
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**Certificate under Regulations 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR)**

**For the half year ended 30<sup>th</sup> September 2017**

I have examined all Share Transfer Deeds, Memorandum of Transfers (MOT's), Registers, files and other related documents and papers of **TV18 Broadcast Limited** ("the Company") maintained by **Karvy Computershare Private Ltd.**, the Registrar and Share transfer Agent of the Company, in connection with the issue of share certificates during the half year ended **30<sup>th</sup> September 2017** for the purpose of issuing a Compliance Certificate as per Clause 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) for the Company for filing with the Stock Exchange. To the best of my knowledge I certify that during the period from **1st April 2017 to 30<sup>th</sup> September 2017**:

- a) All the equity share certificate, in respect of requests for transfers and deletion of name received, as entered in Memorandum of Transfers, have been issued within **15** days, from respective date of lodgment of such requests, excepting, those rejected on technical ground(s).
- b) Share Certificates in respect of requests for consolidation of share certificates have been issued within 30 days of lodgment after completion of all formalities.
- c) There were no cases of transmission, sub-division, duplicate share certificate, renewal, exchange, change of name and endorsement for payment of call / allotment money.

**Date: October 17, 2017**  
**Place: Mumbai**

  
**B. Narasimhan – Proprietor**  
**BN & Associates,**  
**Company Secretaries**  
**FCS No 1303 COP No. : 10440**



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C/O. Karvy Computershare Pvt. Ltd, 24 - B Raja Bahadur Mansion, Ground Floor, Ambalal Doshi Marg, B/H BSE, Fort, Mumbai - 23  
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E-mail: narasimhan.b8@gmail.com // bn@karvy.com

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T : 9122 - 2403 6596

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