

October 10, 2017

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Mumbai – 400 051

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

**Sub: Certification pursuant to Regulation 40 of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half
year ended September 30, 2017**

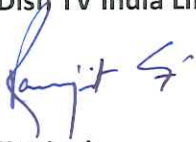
Dear Sir,

Pursuant to Regulation 40 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 September 30, 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, GirisannidhyaChs,
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, Lal Bahadur Shastri Marg, Gandhi Nagar, Vikhroli West, Mumbai - 400 083 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 30th September, 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 30th September, 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.

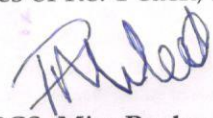
I further certify that 1,065,581,473 Equity Shares have been dematerialized out of total issued Share Capital of 1,066,014,275 equity shares. The total issued Share Capital of 1,066,014,275 equity shares comprises of:

- 1,065,979,898 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 30th September 2017 is Rs. 1,065,979,898 consisting of 1,065,979,898 equity shares of Re. 1 each, fully paid up.

Place: Mumbai
Date: 10.10.2017




PCS. Mita Pushpal Sanghavi
FCS No. 7205 CP No. 6364