

06.04.2017

To,
The Corporate Relationship Department
BSE Limited
P.J. Towers, 1st Floor, Dalal Street,
Mumbai – 400 001

Dear Sir,

Sub: Compliance Certificate under Sub-Regulation (3) of Regulation 7 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Sub-Regulation (3) of Regulation 7 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby furnish a copy of the Compliance Certificate signed by the compliance officer of the Company and the authorized representative of Karvy Computershare Private Limited, share transfer agent of the Company.

You are requested to kindly acknowledge receipts of the same.

Thanking You,

Yours faithfully
For Esha Media Research Limited



R.S. IYER
Managing Director
DIN: 01196242
Encl.: as above



COMPLIANCE CERTIFICATE


THIS IS TO CERTIFY that, Karvy Computershare Pvt. Ltd (KCPL) is providing Registry and Share Transfer services to ESHA MEDIA RESEARCH 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 for a minimum period of one year.

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



Sandeep Sanghi
Deputy Manager – Operations

Place : Hyderabad
Date :03/04/2017

**Karvy Computershare Private Limited**

Corporate office: Karvy Selenium, Tower-B, Plot No. 31 & 32, Financial District, Gachibowli, Nanakramguda, Serilingampally, Hyderabad - 500 032. Telangana, INDIA. Toll Free No. : 1800 4250 999, Fax : 91-40-67161791, e-mail: support@karvy.com

Registered Office: Karvy House, 46, Avenue 4, Street No.1, Banjara Hills, Hyderabad - 500 034.

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