

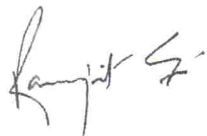



April 13, 2017

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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Subject : Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half Financial Year ended March 31, 2017

Dear Sir,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we do hereby confirm that for the half Financial Year ended on March 31, 2017, all the activities in relation to both Physical and Electronic share transfer facility for Dish TV India Limited, having its Registered Office at 18th Floor, A Wing, Marathon Futurex, N M Joshi Marg, Lower Parel, Mumbai – 400 013, Maharashtra, were entirely maintained by 'Link Intime India Private Limited' (CIN – U67190MH1999PTC118368), having its Registered Office at C 101, 247 Park, L B S Marg, Vikhroli West, Mumbai 400 083. Link Intime India Pvt. Ltd. is the Company's appointed Registrar and Share Transfer Agent and is a SEBI Registered share transfer Agent having registration number INR000004058.

For Dish TV India Limited  Ranjit Singh Company Secretary & Compliance Officer Membership No.-A15442		For Link Intime India Pvt. Ltd.  Ishwar Suvarna Associate Vice President – Corporate Registry	
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