



28/10/2017

Listing Department  
Bombay Stock Exchange  
Floor 1, Phiroze Jeejeeboy Towers  
Dalal Street  
Mumbai-400 001

Dear Sir/ Madam,

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

This is in Compliance SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please find enclosed herewith the Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by the Practicing Company Secretary of the Company for the half year ended 30<sup>th</sup> September 2017.

This above is for your information and record.

Thanking you.

Yours faithfully,

**For SEA TV NETWORK LIMITED**

For Sea TV Network Limited

Company Secretary

Vandana Rathore  
(Company Secretary & Compliance officer)

**Sea TV Network Limited**

148, Manas Nagar,  
Shahganj, Agra-282010  
Tel : + 91-562-4036666, 2512122  
Fax : + 91-562-2511070

# AMIT GUPTA & ASSOCIATES

## COMPANY SECRETARIES

B-12, BASEMENT, MURLI BHAWAN, 10-A, ASHOK MARG, LUCKNOW - 226 001  
TEL: (0522) 4024033, Mobile: +91 94150 05108  
E-mail- amitguptacs@gmail.com

### CERTIFICATE FOR THE HALF YEAR ENDED 30<sup>th</sup> SEPTEMBER, 2017 IN TERMS OF REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s SEA TV NETWORK LIMITED maintained by M/s LINK INTIME INDIA PRIVATE LIMITED, New Delhi pertaining to transfer of Securities of the company for the period from 1<sup>st</sup> APRIL, 2017 to 30<sup>th</sup> SEPTEMBER, 2017 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and based on above examination and the information provided by the Company, we hereby certify that :

- A) During the half year ended at 30<sup>th</sup> SEPTEMBER, 2017 the Company has delivered all the certificates with in the period stipulated in SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 from the lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.

For Amit Gupta & Associates  
Company Secretaries



CPNO.4682

Amit Gupta  
Company Secretary  
C.P. No. 4682

Date: 27.10.2017

*Note 1: There was no case for physical share transfer or for issue of duplicate/split share certificate*