

**T.V. TODAY NETWORK LIMITED**

India Today Group Mediaplex  
FC 8, Sector 16 A, Film City, Noida – 201301  
Tel: +91 120 4908600 Fax: +91 120 4325028  
Website: www.aajtak.in  
CIN No : L92200DL1999PLC103001



April 13, 2021

<b>Corporate Relations Department</b> BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	<b>Listing Department</b> National Stock Exchange of India Limited Exchange Plaza, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051
<b>Scrip Code - 532515</b>	<b>Scrip Code - TVTODAY</b>

**Sub: Compliance Certificate under Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2021.**

Dear Sir/Madam,

Please find enclosed herewith Compliance Certificate under Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2021 issued by M/s Chandrasekaran Associates, Company Secretaries.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For T.V. Today Network Limited

**Ashish Sabharwal**  
Group Head - Secretarial & Company Secretary & Compliance Officer



ashish.sabharwal@intoday.com

Encl : as above.



**The Board of Directors**

T.V. Today Network Limited  
F-26, First Floor, Connaught Circus,  
New Delhi 110001

**CERTIFICATE**

The Securities and Exchange Board of India (SEBI) vide gazette notification dated 8<sup>th</sup> June, 2018 and vide its press release dated 3rd December, 2018, amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of securities would be carried out only in dematerialized form w.e.f. 01<sup>st</sup> April, 2019. SEBI vide its press release dated 27th March, 2019 clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of 01st April, 2019. Further, SEBI vide its circular dated 07<sup>th</sup> September, 2020 has fixed 31<sup>st</sup> March, 2021 as the cut-off date for re-lodgement of such transfer deeds and the shares that are re-lodged for transfers shall be issued only in demat mode. SEBI has specified operational guidelines for transfer and dematerialization of re-lodged physical shares vide its circular dated 02<sup>nd</sup> December, 2020.

Accordingly, We have examined the relevant books and records, files and other documents of T.V. Today Network Limited ("**Company**") having its Registered office at F-26, First Floor, Connaught Circus, New Delhi 110001, maintained and produced electronically by their Registrar and Share transfer Agent i.e. MCS Share Transfer Agent Limited, pertaining to transfer of shares of the Company for the period from October 1, 2020 to March 31, 2021 ("**Period**") for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 to the Company and based on the information provided, we hereby certify that:

- a. The Company has not transferred any physical shares during the said period;
- b. The Company has not received any requests for Transmission/ transposition, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, as the case may be, during the said period.

Chandrasekaran Associates  
Company Secretaries

**TIWARI****SHASHIKANT**

Digitally signed by  
TIWARI SHASHIKANT  
Date: 2021.04.13  
15:13:44 +05'30'

Shashikant Tiwari  
Partner

ACS No. 28994  
CP No. 13050

UDIN: A028994C000076965

Place: Delhi  
Date: 13.04.2021

Note: Due to COVID-19 pandemic and for maintaining the social distancing norms, we have not been able to carry out physical visit to Registrar and Share Transfer Agent ("RTA") office for physical verification of data. This report is based on inputs received via email from the RTA and/or verbal confirmation from the RTA.