



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

Dated: 20/04/2024

Scrip Code: 533268

Dear Sir/ Madam,

Sub: Submission of Certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31st March 2024

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 year ended 31st March 2024.

This above is for your information and record.

Thanking you.

Yours faithfully,

For SEA TV NETWORK LIMITED

KARISH Digitally signed by
KARISHMA JAIN
MA JAIN Date: 2024.04.20
17:16:20 +05'30'

KARISHMA JAIN
(Company Secretary & Compliance officer)



AMIT GUPTA & ASSOCIATES
Practicing Company Secretaries

C-17, Vinay Nagar, Krishna Nagar, Lucknow - 226 023
Mobile : 79057 98954, 94150 05108
E-mail : amitguptacs@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED MARCH 31, 2024.

The Securities and Exchange Board of India ("SEBI") vide gazette notification dated June 08, 2018 and vide its press release dated December 03, 2018, amended Regulation 40 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of securities would be carried out in dematerialized form only w.e.f. April 01, 2019, Further, SEBI vide its press release dated March 27, 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 April 01, 2019.

Accordingly, on the basis of examination of the relevant documents relating to shares of **SEA TV NETWORK LIMITED** ("the Company"), having its registered office at 148, Manas Nagar, Shahganj, Agra- 282010 (Uttar Pradesh) INDIA and paid-up share capital of Rs. 1,202,00,000/- (Rupees Twelve Crore Two Lacs only) divided into 120,20,000 (One Crore Twenty Lacs Twenty Thousand only) equity shares of Rs. 10/- (Rupees Ten only) each, maintained and provided electronically by LINK INTIME INDIA PRIVATE LIMITED., Registrar and Transfer Agent (RTA), pertaining to the period from **April 01, 2023 to March 31, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby certify that:

- A. As informed to us, the Company has delivered during the year ended on **March 31, 2024** share certificates relating to the transfer deeds lodged prior to April 01, 2019 and re-lodged thereafter, received during the period from **April 01, 2023 to March 31, 2024**, within thirty days, as entered in the Memorandum of Transfers from the respective date of lodgment. Further, there were no fresh requests relating to transfers received during the period from **April 01, 2023 to March 31, 2024**;
- B. In respect of requests relating to transmission /deletion of name for fully paid equity shares received during the year ended on **March 31, 2024**, the Company has delivered the share certificates within the time permitted by SEBI vide circular no. SEBI/HO/MIRSD/DOP/CIR/P/2020/142 dated July 29, 2020. As informed to us there were no requests relating to issue of duplicate share certificate, transposition of

securities, sub-division (split), exchange or endorsement of calls/allotment monies received during the said period;

C. During the period under review, no request for demat was received by the Company;

D. The Company has not issued any debentures, hence the reporting of the same is not applicable;

For Amit Gupta & Associates
Company Secretaries

AMIT
GUPTA

Digitally signed by AMIT GUPTA
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Date: 2024.04.19 15:49:12 +05'30'

Amit Gupta
Company Secretary
C.P. No. 4682
UDIN - F005478F000181797
Date: 19.04.2024