



April 16, 2024

National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G-Block Bandra-Kurla Complex, Bandra (E) Mumbai – 400 051	BSE Limited P J Towers Dalal Street Mumbai – 400 001
Trading Symbol: TV18BRDCST	SCRIP CODE: 532800

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

Dear Sirs,

Please find enclosed herewith a certificate from the Practicing Company Secretary in terms of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for year ended March 31, 2024.

You are requested to take the same on record.

Thanking you,

Yours faithfully,
For **TV18 Broadcast Limited**

Ratnesh Rukhariyar
Company Secretary

Encl: As above

TV18 Broadcast Limited
(CIN – L74300MH2005PLC281753)

Regd. office: First Floor, Empire Complex, 414- Senapati Bapat Marg, Lower Parel, Mumbai-400013
T +91 22 40019000, 6666 7777 W www.nw18.com E: investors.tv18@nw18.com

Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR)

For the year ended 31st March 2024

I have examined all Memorandum of Transfers (MOT's), Registers, files and other related documents and papers of **TV18 Broadcast Limited** ("the Company") maintained by **KFin Technologies Limited**, the Registrar and Transfer Agent of the Company, in connection with the issue of share certificates / letter of confirmation, as the case may be, during the year ended **31st March 2024**, for the purpose of issuing a Compliance Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) to the Company for filing with the Stock Exchanges. To the best of my knowledge, I certify that during the period from **1st April 2023 to 31st March 2024**:

- a) Letters of confirmation, in respect of requests for Transmission, have been issued within 30 days, from respective date of lodgement of such requests.
- b) There were no cases of transfer, transposition, deletion of names, requests for issue of duplicate share certificates, change in name, split of share certificates, consolidation of folios, consolidation of share certificates, endorsement for payment of call / allotment money and replacement of share certificate during the above period.

Date: April 16, 2024
Place: Mumbai



B. Narasimhan – Proprietor
BN & Associates,
Company Secretaries
UDIN No : F001303F000117199
FCS No 1303 COP No. : 10440
PR. 925/2020

