

April 16, 2024

<b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1, G-Block Bandra-Kurla Complex, Bandra (E) Mumbai – 400 051  Trading Symbol: <b>NETWORK18</b>	<b>BSE Limited</b> P J Towers, Dalal Street, Mumbai – 400 001  SCRIP CODE: <b>532798</b>
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**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 the year ended March 31, 2024.

You are requested to take the same on record.

Thanking you,

Yours faithfully,  
For **Network18 Media & Investments Limited**

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**Ratnesh Rukhariyar**  
**Group Company Secretary**

Encl.: As above

**Network18 Media & Investments Limited**

(CIN - L65910MH1996PLC280969)

Regd. office: First Floor, Empire Complex, 414- Senapati Bapat Marg, Lower Parel, Mumbai-400013

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

**For the year ended 31<sup>st</sup> March 2024**

I have examined all Memorandum of Transfers (MOT's), Registers, files and other related documents and papers of **Network18 Media & Investments 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 confirmations, as the case may be, during the year ended **31<sup>st</sup> 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 **1<sup>st</sup> April 2023 to 31<sup>st</sup> March 2024**:

- a) Letters of confirmation, in respect of requests for Transmission, Deletion of name, Issue of Duplicate certificates have been issued within 30 days, from respective date of lodgement of such requests.
- b) There were no cases of transfer, transposition, consolidation of folios, consolidation of share certificates, change in name, split of share certificates, replacement of certificates and endorsement for payment of call / allotment money.

**Date: April 16, 2024**

**Place: Mumbai**



**B. Narasimhan – Proprietor**

**BN & Associates,**

**Company Secretaries**

**UDIN No: F001303F000117133**

**FCS No 1303 COP No. : 10440**

**PR. 925/2020**

