

April 26, 2024

To,

**The Manager - CRD,
BSE Limited,**
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001
Scrip No.: 540083

**The Manager - Listing Department,
National Stock Exchange of India Ltd,**
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai - 400 051
Symbol: TVVISION

Dear Sir/Madam,

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

With reference to the captioned subject, please find enclosed herewith the Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, issued by CS Hemanshu R. Upadhyay, Practising Company Secretary for financial year ended March 31, 2024.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,
For **TV Vision Limited**

Shilpa Jain
Company Secretary & Compliance Officer
ACS: 24978

(Encl.: A/a)



HRU & ASSOCIATES
Company Secretaries

Mobile(s): 9967744943/8104259060

E-mail:

hemanshu.upadhyay14@gmail.com

rocfilings.14091990@gmail.com

Hemanshu R. Upadhyay B. Com., A.C.S.

OFFICE: B-7, Sai Krupa Mall, Opp Dahisar
Railway Station West, Mumbai- 400068.

To,

Board of Directors

TV Vision Limited

4th Floor, Adhikari Chambers, Oberoi

Complex, New Link Road, Andheri (West),

Mumbai, Maharashtra, India, 400053

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended 31st March, 2024

Dear Sir(s),

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and each other documents relating to TV Vision Limited ("the Company") maintained by Link Intime India Private Limited, Registrar and Share Transfer Agent (RTA) of the Company for the purpose of issuing a certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from 1st April, 2023 to 31st March, 2024 and based on our such examination as well as information and explanations furnished to us, which to the best of our knowledge and belief were necessary for the purpose of our certification, we hereby certify that:

- A) Share certificates relating to the share transfer, transmission, and deletion of name forms received during the period as entered in the Memorandum of Transfers, have been issued within one month from the respective date of lodgement of each form complete in all respects, excepting those rejected on technical ground;
- B) Share Certificates in respect of requests for the exchange of duplicate and split certificates have been issued within one month of lodgment of request documents, complete in all respects.
- C) The Company has not received any request for sub-division, renewal, exchange or endorsement for payment of calls/allotment money during the period under review.

For HRU & Associates

Practicing Company Secretary

CS Hemanshu Upadhyay

Proprietor

Membership No: ACS 46800

COP No: 20259

UDIN: A046800F000252577

Peer Review No. 3883/2023

Date: April 26, 2024

Place: Mumbai

