

October 17, 2019

National Stock Exchange of India Ltd.  
Listing Department  
Exchange Plaza, Plot No. C/1,  
G-Block Bandra-Kurla Complex,  
Bandra (E) Mumbai – 400 051

BSE Limited  
Department of Corporate Services- Listing  
P J Towers  
Dalal Street  
Mumbai – 400 001

Trading Symbol: **NETWORK18**

SCRIP CODE: 532798

**Ref: Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the half year ended September 30, 2019**

Dear Sirs,

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, please find enclosed herewith the Compliance Certificate duly signed by Compliance Officer of the Company and the Authorized Representative of the Share Transfer Agent for the half year ended September 30, 2019.

Kindly take the same on record.

Thanking you,

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

  
**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

T +91 22 40019000, 6666 7777 W [www.nw18.com](http://www.nw18.com) E: [investors.n18@nw18.com](mailto:investors.n18@nw18.com)

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Dear Sir,

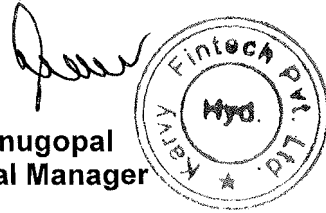
In relation to Network18 Media & Investments Limited (the Company), we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by Company's Registrar and Share Transfer Agent Karvy Fintech Private Limited (*formerly* Karvy Computershare Private Limited), which is a SEBI approved category – I, Registrar & Share Transfer Agent registered with Securities and Exchange Board of India (SEBI) vide Registration No. INR000000221.

For Network18 Media & Investments Limited



Ratnesh Rukhariyar  
Group Company Secretary &  
Compliance Officer

For Karvy Fintech Private Limited



S P Venugopal  
General Manager

Date: October 3, 2019