

April 12, 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 PhirozeJeejeebhoy Towers Dalal Street, Mumbai- 400 001
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Subject: Certificate as per Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024

Dear Sirs,

Pursuant to Regulation 40 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Certificate dated April 12, 2024 from a Practicing Company Secretary viz. Mrs. Mita Pushpal Sanghavi, for the year ended March 31, 2024.

You are requested to kindly take the same on record.

Thanking you.

Yours truly,

For Dish TV India Limited

Ranjit Singh

Company Secretary & Compliance Officer

Membership No. – A15442

Contact No.: +91-120-504 7000

Encl.: As above

Compliance Certificate

We have reviewed report(s) and relevant documents/records of **DISH TV INDIA LIMITED** ('Company'), having its registered office at Office No. 803, 8th Floor, DLH Park, S.V. Road, Goregaon (West), Mumbai- 400062 provided by its Registrar & Share Transfer Agent M/s. Link Intime India Private Limited, having its Office at C-101, 247 Park, Lal Bahadur Shastri Marg, Gandhi Nagar, Vikhroli (West), Mumbai- 400 083, for the purpose of issuing Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 (as amended).

Based on review of such report(s) and information/clarification provided by the Registrar & Share Transfer Agent and the Company we hereby certify that during the financial year ended March 31, 2024:

- (a) 1 request was received for issuance of Share Certificate upon transfer, however the same was objected;
- (b) 3 requests were received for issuance of Certificate upon deletion of name of which 1 was objected and 2 valid requested were processed within 30 days of lodgment of all relevant documents.
- (c) 2 valid requests for duplicate share certificate were processed within 30 days of lodgment of all relevant documents.

We further certify and confirm that:

- Out of an aggregate of 1,92,37,85,637 Equity Shares of face value of Re. 1 each issued by the Company, 1,84,12,56,054 Equity Shares are listed on the Stock Exchanges and the balance 8,25,29,583 Equity Shares are not listed for reasons mentioned herein:
 - a) Allotment of 8,25,29,483 equity shares issued in pursuance of a Scheme was kept in abeyance by the Company due to counter claims; and
 - b) 100 Equity shares for which Company had obtained In-principal Listing approvals from the Stock Exchanges, could not be listed as the Corporate Action for crediting these shares could not be successfully executed due to issues with Demat account of the shareholder.




Regd Office: Runwal Anthurium, T4-602, LBS Road, Mulund West, Mumbai 400 080

M P SANGHAVI & ASSOCIATES LLP
Company Secretaries
LLPIN - AAS-2921

Office No. 227, Avior Corporate Park,
Nirmal Galaxy, LBS Marg,
Mulund West, Mumbai 400 080
Tel: 022 2591 8827 / 4640 4420
Website. www.mpsanghavi.com

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- Out of total Listed Capital of 184,12,56,054 Equity shares of Re. 1 each, as at March 31, 2024, 1,84,09,52,032 Equity Shares were held in dematerialized mode while 3,04,022 Equity Shares were held in physical form

For M P Sanghavi & Associates LLP
Company Secretaries
FRN: L2020MH007000


Mita Sanghavi
Partner
FCS No. 7205 / CP No. 6364
UDIN - F007205F000097295
Mumbai dated April 12, 2024



Regd Office: Runwal Anthurium, T4-602, LBS Road, Mulund West, Mumbai 400 080