

October 18, 2019

National Stock Exchange of India Limited Listing Department Exchange Plaza, Plot No. C/1, G-Block Bandra-Kurla Complex, Bandra (E) Mumbai – 400 051 Trading Symbol: NETWORK18	BSE Limited Department of Corporate Services- Listing P J Towers Dalal Street Mumbai – 400 001 SCRIP CODE: 532798
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Sub: Certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the half year ended September 30, 2019

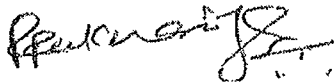
Dear Sirs,

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 half year ended September 30, 2019.

You are requested to 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

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

For the half year ended 30th September 2019

I have examined all Share Transfer Deeds, Memorandum of Transfers (MOT's), Registers, files and other related documents and papers of **Network18 Media & Investments Limited** ("the Company") maintained by **Karvy Fintech Private Ltd., (Formerly Karvy Computershare Private Ltd.)** the Registrar and Transfer Agent of the Company, in connection with the issue of share certificates during the half year ended **30th September 2019** for the purpose of issuing a Compliance Certificate as per Clause 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) for the Company for filing with the Stock Exchange. To the best of my knowledge I certify that during the period **1st April 2019 to 30th September 2019**:

- a) All the equity share certificate, in respect of requests for transfers (lodged prior to April 1, 2019 or re-lodged thereafter post removal of objection/deficiency), Transmission of shares and deletion of names received as entered in Memorandum of Transfers, have been issued within 15 days, from respective date of lodgment of such requests, and excepting those rejected on technical ground (s).
- b) Share Certificates in respect of requests for issue of duplicate has been issued within 30 days of lodgment after completion of all formalities.
- c) There were no cases of transposition, sub-division, exchange, Replacement, folio consolidation, change of name and endorsement for payment of call / allotment money.

Date: October 18, 2019
Place: New Delhi


B. Narasimhan – Proprietor
BN & Associates,
Company Secretaries
UDIN No: F001303A000103845
FCS No 1303 COP No. : 10440



C/O. Karvy Computershare Pvt. Ltd, 24 - B Raja Bahadur Mansion, Ground Floor, Ambalal Doshi Marg, B/H BSE, Fort, Mumbai - 23
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E-mail: narasimhan.b8@gmail.com // bn@karvy.com

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