July 24, 2020

To,

| The Manager |
| Corporate Relations Department |
| BSE Limited |
| P.J. Towers, Dalal Street, |
| Mumbai-400 001 |

| The Manager |
| Corporate Relations Department |
| The National Stock Exchange of India Limited |
| Exchange Plaza, Bandra-Kurla Complex, |
| Bandra (East), Mumbai-400 051 |

**Sub:** Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 30th June, 2020.

Dear Sirs,

Pursuant to the Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we are enclosing herewith a certificate issued by MCS Share Transfer Agent, the Registrar and Share Transfer Agent of the Company confirming compliance for the quarter ended on 30th June, 2020.

Kindly take the same on your records.

Thanking you

Yours Faithfully,

For **VIDEOCON INDUSTRIES LIMITED**


[Signature]

SAMRIDHI KUMARI
COMPANY SECRETARY
ACS: 54714
To,
VIDEOCON INDUSTRIES LIMITED
171 MITTAL COURT
NARIMAN POINT
MUMBAI 400021

Dear Sir,

[ISIN: INE703A01011]

Subject: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June 2020

With reference to captioned subject, we hereby certify that the securities received from the depository participants for dematerialisation during the quarter ended 30th June 2020, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositaries have been substituted in register of members as the registered owner within 30 days.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For MCS Share Transfer Agent Limited

[Authorised Signature]