

June 7, 2019

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Mumbai – 400 051

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Subject: Certificate under Regulation 74 (5) Of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

Dear Sir,

With reference to the captioned subject, basis the Confirmation Certificate dated May 24, 2019 received from M/s Link Intime India Pvt. Ltd, the Registrar and Share Transfer Agent of the Company and in compliance of Regulation 74 (5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that:

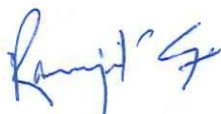
- i) The securities comprised in the certificate(s) of Security dematerialised have been listed on the Stock exchanges, where the earlier issued securities are listed;
- ii) After due verification, immediately mutilated and cancelled certificate(s) of security received for dematerialisation and substituted in our records the name of respective depository as registered owner.

Kindly take the same on record and oblige.

Thanking you.

Yours truly,

For Dish TV India Limited



Ranjit Singh
Company Secretary & Compliance Officer
Membership No. –A15442



Encl.: As above

CC: (1) National Securities Depository Limited & (2) Central Depository Services (India) Limited

Date : 24.05.2019

To
Company Secretary
Dish TV India Ltd

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India(Depositories and Participants) Regulations, 2018.

Reference: NSDL/CIR/II/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019

Sir/Madam,

In reference to the above – captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2019, 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 depositories 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,
For: Link Intime India Private Limited

Authorised Signatory

