

May 28, 2020

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 half year ended March 31, 2020

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 from a Practicing Company Secretary viz. Mrs. Mita Pushpal Sanghavi for the half year ended March 31, 2020

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

Encl.: As above

MITA SANGHAVI

Practicing Company Secretary

Office No. 6, Runwal Commercial Complex,

LBS Marg, Mulund (West)

Mumbai - 400 080

Tel: 022-25918827

Mb. 98922 10391 / 91676 81075

Email. mita_sangh@yahoo.co.uk

Compliance Certificate

I have reviewed electronic copies of relevant records of **DISH TV INDIA LIMITED**, having its registered office at 18th Floor, A Wing, Marathon Futurex, N M Joshi Marg, Lower Parel, Mumbai 400 013 provided to me 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.

Based on such review and based on information and confirmation provided by the Registrar & Share Transfer Agent, I hereby certify that in response to requests for consolidation, transfers, transmission, issuance of duplicate share certificates, deletion of name etc., received during the half year ended on 31st March 2020, the Registrar & Share Transfer Agent of the Company had delivered share certificates within the period stipulated under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, from the date of lodgment of requisite documents in connection with such requests, except for those rejected on technical grounds.

I further certify and confirm that:

- Out of an aggregate of 1,923,816,997 Equity Shares of face value of Re. 1 each issued by the Company, 1,841,253,953 Equity Shares are listed on the Stock Exchanges and the balance 82,563,044 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) ISIN(s) in connection with an aggregate of 33,561 Partly paid-up shares issued on rights basis, on which the Company is yet to receive valid call money, was suspended.
- Out of total Listed Capital of 1,841,253,953 Equity shares of Re. 1 each, as at March 31, 2020, 1840,928,027 Equity Shares were held in dematerialized mode while 325,926 Equity Shares were held in physical form.

UDIN Number - F007205B000294492

Place: Mumbai

Date: May 28, 2020

Mita Pushpal Sanghavi

FCS No. 7205 CP No. 6364