

April 23, 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

**Sub: Certification pursuant to Regulation 40 of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half
year ended March 31, 2019**

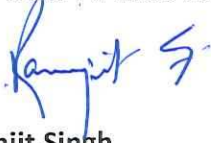
Dear Sir,

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. Ms. Mita Sanghavi for the half year ended March 31, 2019.

Kindly acknowledge the receipt.

Thanking you.

Yours truly,
For **Dish TV India Limited**



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



Encl.: As above

MITA SANGHAVI

Practising Company Secretary

Office no.6, Basement Ground floor,
Runwal Commercial Complex,
L.B.S. Marg, Mulund West, Mumbai- 400080.
Mb. 98922 10391, Off No. 022-25918827
Email. mita_sangh@yahoo.co.uk

Compliance Certificate

I have examined the relevant registers and records, of DISH TV INDIA LIMITED, having its registered office at 18th Floor, A Wing, Marathon Futurex, N M Joshi Marg, Lower Parel, Mumbai-400013, Maharashtra, produced before me by its Registrar & Share Transfer Agent viz. 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 examination as well as information and explanations furnished to me, which to the best of my knowledge and belief, were necessary for issuing my certificate, I hereby certify that, in my opinion and according to the best of my information and belief, in relation to the half year ended on **31st March, 2019** there have been no request for transmission, consolidation and sub-division received by the Company. Further in connection with the transfers for the half year ended on **31st March, 2019**, I certify that the Registrar & Share Transfer Agent of the Company had delivered all certificates within the period stipulated under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 from the date of lodgment of all appropriate documents for such transfer.

I further certify that as on **31st March, 2019**, the total issued Share Capital of the Company is Rs. 1,92,38,16,997 divided into 1,92,38,16,997 equity shares of Re. 1 each as per details below:

- a) 1,84,12,53,953 equity shares of Re.1 each fully paid up and Listed;
- b) 8,25,29,483 equity shares of Re. 1 each issued and allotment kept in abeyance by the Company due to counter claim;
- c) 14,446 equity shares of Re.1 each paid up Rs. 0.75 and;
- d) 19,115 equity shares of Re. 1 each paid up Rs. 0.50

Out of total Listed Capital of 1,84,12,53,953 equity shares (as mentioned in point (a) above), 1,84,08,46,429 Equity Shares have been dematerialized. The ISIN pertaining to partly paid shares have been suspended on account of Company making further calls.

Place: Mumbai
Date: 23.04.2019

Mita Pushpal Sanghavi
FCS No. 7205 CP No. 6364

