

April 20, 2022

<b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot no. C/1, G Block, Bandra- Kurla Complex Bandra (E), Mumbai - 400 051	<b>BSE Limited</b> 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 year ended March 31, 2022**

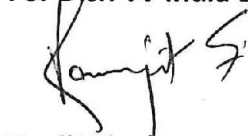
Dear Sirs,

Pursuant to Regulation 40 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Certificate dated April 20, 2022 from a Practicing Company Secretary viz. Mrs. Mita Pushpal Sanghavi, for the year ended March 31, 2022.

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

## **Compliance Certificate**

I have reviewed report(s) and relevant documents/records of **DISH TV INDIA LIMITED** ("Company"), having its registered office at Office No. 3/B, 3<sup>rd</sup> Floor, Goldline Business Centre, Link Road, Malad West, Mumbai-400064, Maharashtra provided 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 (as amended).

Based on review of such report(s) and information/clarification provided by the Registrar & Share Transfer Agent, I hereby certify that during the year ended March 31, 2022, the Company had received only one (1) valid request for Transmission of Shares and same was approved and processed within 30 days from date of lodgment of all relevant valid documents. There were no valid request(s) received for transfer, sub-division, consolidation, issuance of duplicate share certificates etc., during the year.

I further certify and confirm that:

- During the year ended on March 31, 2022, the Board of Directors of the Company had vide resolution passed on May 12, 2021 approved forfeiture of 31,360 Partly Paid-up Equity Shares due to non-payment of balance call money by Shareholders inspite of reminders.
- Out of an aggregate of 1,92,37,85,637 Equity Shares of face value of Re. 1 each issued by the Company, 1,84,12,56,054 Equity Shares are listed on the Stock Exchanges and the balance 8,25,29,583 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) 100 Equity shares for which Company had obtained In-principal Listing approvals from the Stock Exchanges, could not be listed as the Corporate Action for crediting these shares could not be successfully executed due to issues with Demat account of the shareholder.



Contd...2/-

**M P SANGHAVI & ASSOCIATES LLP**  
**Company Secretaries**  
**LLPIN - AAS-2921**


Office No. 227, Avior Corporate Park,  
Nirmal Galaxy, LBS Marg,  
Mulund West, Mumbai 400 080  
Tel: 022 2591 8827 / 4640 4420  
Website. [www.mpsanghavi.com](http://www.mpsanghavi.com)

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- Out of total Listed Capital of 184,12,56,054 Equity shares of Re. 1 each, as at March 31, 2022, 184,09,38,436 Equity Shares were held in dematerialized mode while 3,17,618 Equity Shares were held in physical form.

**For M P Sanghavi & Associates LLP**  
**Company Secretaries**  
**FRN: L2020MH007000**

  
Mita Sanghavi  
Partner  
FCS No. 7205 / CP No. 6364  
UDIN - F007205D000166287



Mumbai dated April 20, 2022