

April 09, 2018

<b>1. National Stock Exchange of India Ltd.</b> Exchange Plaza, 5 <sup>th</sup> Floor Plot No. C/1, G Block; Bandra (East) Mumbai 400 051  NSE Scrip Code: RADIOCITY ISIN: INE919I01016	<b>2. BSE Limited</b> Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street; Fort Mumbai 400 001 BSE Scrip Code: 540366 ISIN: INE919I01016
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Dear Sirs,

**Sub: Certificate under Regulation 40 (9) & (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

In compliance with Regulation 40 (9) & (10) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are attaching herewith the Certificate dated April 09, 2018 as provided by Mr. Deepak Rane, Practicing Company Secretary for the half year ended March 31, 2018.

This is for your information & records.

Thanking you

Yours faithfully

**For Music Broadcast Limited**



**Chirag Bagadia**

Company Secretary and Compliance Officer

Encl: a/a



**CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES EXCHANGE  
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)  
REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED MARCH 31, 2018**

I have examined all Records, Registers, files, and other documents relating to **MUSIC BROADCAST LIMITED** maintained by **KARVY COMPUTERSHARE PRIVATE LIMITED (the Registrar and Transfer Agents)** pertaining to transfer/ sub division/ consolidation/ renewal/ exchange or endorsement of calls/ allotment of monies/deletion of name/ transmission/ transposition in respect of equity shares of the company for the period from **01<sup>st</sup> October, 2017** to **31<sup>st</sup> March, 2018** for the purpose of issuing a Certificate as per Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that no requests were received for registration of transfers, subdivision, consolidation, renewal, and split, in respect of shares held in physical mode of the Company during half year ended on **March 31, 2018**.

**Date : 09<sup>th</sup> April, 2018**  
**Place: Mumbai**



A handwritten signature in black ink, appearing to read "Deepak Rane".

**Deepak Rane**  
**Company Secretary**  
**Membership No. 24110**  
**CP No. 8717**