

SITI Networks Limited

UG Floor, FC-19 & 20, Sector-16 A, Film City,

Noida, Uttar Pradesh-201301, India

Tel: +91-120-4526700

Website : www.sitinetworks.com



October 13, 2021

To,

The General Manager
Corporate Relationship Department
BSE Limited
Phiroze Jeejeeboy Towers
Dalal Street, Fort,
Mumbai- 400 001
BSE Scrip Code: 532795

The Manager
Listing Department
National Stock Exchange of India limited
Plaza, 5th Floor, Plot no. C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai- 400 051
NSE Scrip Symbol: SITINET

Kind Attn. : Corporate Relationship Department

Subject : Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2021.

Dear Sir,

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), please find attached herewith the Certificate from Company Secretary in Practice under Regulation 40(9) of SEBI Listing Regulations, for the half year ended September 30, 2021.

You are therefore requested to acknowledge the receipt of the same and oblige.

Thanking you,

Yours truly,
For SITI Networks Limited

Suresh Kumar
Company Secretary and Compliance Officer
Membership No. ACS 14390



B-2/201, Lok Everest, Jata Shankar Dosa Road,
Mulund West, Mumbai - 400 080.

Telefax : 25649808 • Cell : 7738036028
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Satish K. Shaf

B.A., LL.B. FCS

Company Secretary

FCS 1313; CP 3142;

Trade Marks Agent Code No. 1503

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015
FOR THE HALF YEAR ENDED SEPTEMBER 30, 2021.

I have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to the two companies mentioned by Link Intime India Private Limited, Registrar and Share Transfer Agents (RTA) pertaining to Equity Shares of the Company for the period from April 1, 2021 to September 30, 2021 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("SEBI Listing Regulations").

Based on such examination as well as information and explanations which were necessary and furnished to me, which to the best of my knowledge and belief were necessary for issuing my certificate, I hereby certify that the Company has not received any request pertaining to transfer/transmission/name deletion/transposition/endorsement/renewal/sub-division/consolidation during the period from April 1, 2021 to September 30, 2021.

I further certify that Company's total issued and listed capital consist of 872,053,848 fully paid Equity Shares (paid up Re. U- per. share). Hence the total Listed Capital of the Company as at September 30, 2021 is Rs. 872,053,848/- consisting of 872,053,848 fully paid Equity Shares, out of which 871,722,228 fully paid equity shares are in dematerialized form and 331,620 fully paid equity shares are in physical form.

UDIN: FO01313CFQ1164167

Place : Mumbai

Date : October 12, 2021.

Satish K. Shaf
Company Secretary in.Pr. office
FCS1313, CP3142