

May 27, 2020

To,

Corporate Relations Department BSE Limited P.J.Towers, Dalal Street Mumbai - 400 001	Corporate Relations Department The National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra East, Mumbai - 400051
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**Sub: Compliance Certificate under Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 31<sup>st</sup> March, 2020.**

**Ref: Videocon Industries Limited (the "Company") - SCRIP CODE - 511389**

Dear Sirs,

Pursuant to the Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a Certificate, duly signed by MCS Share Transfer Agent Limited, Registrar and Share Transfer Agent of the Company and the Compliance Officer of the Company, for the half year ended on 31<sup>st</sup> March, 2020 for your information and records.

Thanking you,

Yours Faithfully,

**For VIDEOCON INDUSTRIES LIMITED**  
**(A Company under Corporate Insolvency Resolution**  
**Process by NCLT order dated 06<sup>th</sup> June, 2018 and order dated 8<sup>th</sup> August, 2019 read with**  
**Order dated September 25, 2019.)**

  
**SAMRIDHI KUMARI**  
**COMPANY SECRETARY**  
**ACS NO -54714**

## VIDEOCON INDUSTRIES LIMITED

Correspondence Address	Registered Office	New Delhi Office	Project Office (Oil & Gas)
171 Mittal Court, 'C' wing, 17th Floor, Nariman Point, Mumbai - 400 021, India T (+91-22) 6611 3500	14KM Stone, Aurangabad-Palthan Road Village Chittegaon, Taluka Palthan District Aurangabad - 431 105, India T (+91-2431) 251501-2 F (+91-2431) 251551 www.videoconworld.com	Videocon Tower, 12th Floor, Rani Jansi Marg, E-1 Jhandewalan Extn, New Delhi - 110055 India T (+91-11) 41593100 F (+91-11) 41593150/23616593 CIN No.: L99999MH1986PLC103824	42, Thirumalai Pillal Road, 1st Floor, T. Nagar, Chennai - 600 017 India T (+91-44) 28343180 F (+91-44) 28340950

## COMPLIANCE CERTIFICATE

This is to certify that M/s. MCS Share Transfer Agent Limited ("MCS") is providing the Registry and Share Transfer Services to M/s. Videocon Industries Limited.

This is to further certify that:

1. MCS holds and continues to hold requisite certificate as Category 1 Registrar and Share Transfer Agent vide SEBI Registration No. INR000004108 issued by the Securities and Exchange Board of India.
2. MCS handles all activities in relation to both physical and electronic share transfer facility and maintains the related documents/correspondences for all the transactions in physical form.

This certificate is issued in compliance with Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of half year ended 31<sup>st</sup> March, 2020.

For MCS Share Transfer Agent Limited  Name: Subodh Vichare Authorised Signatory		For Videocon Industries Limited  Samridhi Kumari Company Secretary & Compliance Officer
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Date: May 11, 2020

Place: Mumbai