

February 13, 2016

To
National Stock Exchange of India Limited
Compliance Department
Exchange plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai- 400051

To
BSE Limited
Dept. of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400001

Ref.: Symbol- BROADCAST-EQ

Ref.: Scrip Code: 532816

Sub.: Resignation of Mr. Avinash Godse from the post of Company Secretary & Compliance Officer of the Company.

Dear Sir/Madam

This is to inform you that Mr. Avinash Godse has resigned from the post of Company Secretary & Compliance Officer of the Company from the close of business hours of February 13, 2016.

This is for your information and record.

This letter may be treated as communication under Regulation 30 and any other applicable provisions, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You

Yours Faithfully

For Broadcast Initiatives Limited


Authorised Signatory



Avinash Godse
34/265, Laxmi Nagar,
Parvati, Pune- 411009

February 13, 2016

To
The Board of Directors
Broadcast Initiatives Limited
101 Sumer Kendra Society, Pandurang Budhkar Marg,
Near Doordarshan Kendra, Behind M & M Tower,
Worli, Mumbai- 400013

Subject: Resignation as a Company Secretary & Compliance Officer of the Company.

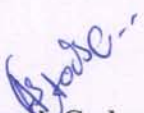
Dear Sir

Due to my other personal commitments, I wish to resign as a Company Secretary & Compliance Officer of the Company. I therefore hereby tender my resignation as a Company Secretary & Compliance Officer of **Broadcast Initiates Limited** w.e.f. February 13, 2016.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of Registrar of Companies, Mumbai accordingly.

Thanking you

Yours Faithfully


Avinash Godse



Received
[Handwritten signature]