

8th August 2014

Radaan Mediaworks India Limited

To

The Manager
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block - G
Bandra Kurla Complex, Bandra (East)
Mumbai - 400 051

Dear Sirs,

Sub: Outcome of board meeting

This is to bring to your notice that the Board of Directors of the Company at its meeting held on 8th August 2014, inter alia, has approved a proposal for delisting of its Equity shares from the Madras Stock Exchange Limited (MSE), consequent to the voluntary de-recognition and exit of MSE as per the circular dated May 30, 2012 issued by Securities and Exchange Board of India (SEBI).

We would further like to inform that the proposed delisting of company's shares from MSE will be subject to the compliance of the required formalities, in terms of SEBI (Delisting of Equity Shares) Regulations, 2009, without any exit opportunity to the public shareholders of the Company. Hence, the Equity shares of the Company will continue to remain listed on the National Stock Exchange of India Limited, Mumbai (NSE), which has nationwide trading terminals. The Equity shares of the Company are also traded in Bombay Stock Exchange Limited, Mumbai (BSE) as 'permitted security'.

Accordingly, the Company will be taking necessary steps to complete the formalities of delisting from MSE and will update further developments on the status of delisting.

Thanking you,

Yours faithfully,

For Radaan Mediaworks India Limited



Kanhu Charan Sahu
Company Secretary