

April 21, 2017

National Stock Exchange of India Ltd.
Listing Department
Exchange Plaza, Plot No. C/1,
G-Block Bandra-Kurla Complex,
Bandra (E) Mumbai – 400 051

Trading Symbol: NETWORK18

Dear Sir/Madam,

Sub.: Declaration for Audit Reports with unmodified options(s)

In continuation to our letter dated April 19, 2017 for submission of Audited Financial Results (Standalone and Consolidated) for the quarter and year ended March 31, 2017, we wish to inform you that the Statutory Auditors of the Company in their Audit Reports (Standalone and Consolidated) on the Financial Results (Standalone and Consolidated) for the quarter and year ended March 31, 2017, have expressed an unmodified opinion(s).

In this regard, we would like to state that in terms of Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the requisite Declaration to the above effect has been given by way of note to the Financial Results (Standalone and Consolidated) for the quarter and year ended March 31, 2017, which was duly filed with the Stock Exchanges.

You are requested to the same on record.

Thanking you,

Yours faithfully,
for Network18 Media & Investments Limited



(Ratnesh Rukhariyar)
Group Company Secretary

Network18 Media & Investments Limited

(CIN - L65910MH1996PLC280969)

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