

Date: 28th April 2016

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai 400 001
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Email: corp.relations@bseindia.com

National Stock Exchange of India
Bandra Kurla Complex
Bandra (East) Mumbai 400 051
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66418124/25/26
Email: cmist@nse.co.in

Entertainment Network (India) Limited
4th Floor, Matulya Center, A-Wing, SB Marg,
Lower Parel (W), Mumbai 400 013
Email: mekul.shah@timesgroup.com

Dear Sirs,

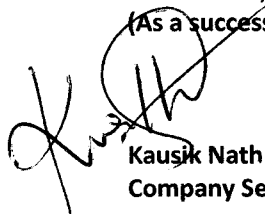
We refer to the corporate announcement made by Entertainment Network (India) Limited ("ENIL") to the stock exchanges by its letter dated 26 April 2016.

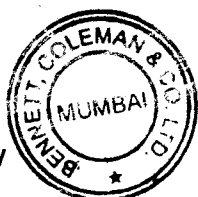
In this regard, we would like to hereby inform you that the Scheme of Amalgamation and Arrangement between Times Infotainment Media Limited ("TIML"), the holding company of ENIL, and Bennett, Coleman & Company Limited ("BCCL"), the holding Company of TIML, was approved by the Hon'ble Bombay High Court vide Order dated 3 July 2015 ("Order"). The Hon'ble Bombay High Court's approval was however subject to the approval of the Ministry of Information & Broadcasting, Government of India ("MIB"). The MIB has vide its letter dated April 25, 2016 (received by the Company on April 26, 2016), accorded its approval to the change in ownership pattern of the Company under the Scheme. Consequently, TIML has now entirely amalgamated with BCCL and BCCL which was the holding company of TIML and previously held 33,91,840 equity shares of ENIL, now directly holds 3,39,18,400 equity shares of ENIL, constituting 71.15% of ENIL's total paid up equity share capital.

Enclosed, please find a disclosure of BCCL under Regulation 29(2) of the SEBI (Acquisition of Shares & Takeovers) Regulations, 2011, in respect of shares disposed by TIML in favour of BCCL, pursuant to the Scheme, for your reference and records. Please note that TIML was the promoter of the Company and pursuant to the Scheme has entirely amalgamated with BCCL, with effect from 26 April 2016. Therefore, BCCL is hereby making the filing in respect of the shares of ENIL disposed by TIML, as a matter of abundant caution.

This is for your information.

For Bennett, Coleman & Company Limited
(As a successor of Times Infotainment Media Limited)


Kausik Nath
Company Secretary

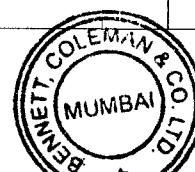


Encl: Disclosure under Regulation 29(2) of the SEBI (Acquisition of Shares & Takeovers) Regulations, 2011

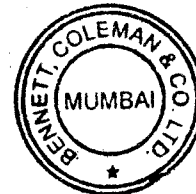
Format for disclosure under Regulation 29(2) of the SEBI (Substantial Acquisition of shares and Takeovers) Regulations, 2011

Part- A- Details of the acquisition

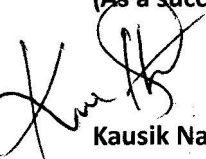
Name of the Target Company(TC)	Entertainment Network (India) Limited		
Name(s) of the seller and Persons acting in Concert (PAC) with the acquirer	Times Infotainment Media Limited		
Whether the seller belongs to the Promoter / Promoter Group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are listed	BSE Ltd and National Stock Exchange of India Limited		
Details of the acquisition-/ disposal as follows	Number	% w.r.t. total Share / voting Capital wherever applicable(*)	% w.r.t. total diluted share / voting capital of the TC (**)
Before the acquisition-/ disposal under consideration, holding of :			
a) Shares carrying voting rights	3,05,26,560	64.04	64.04
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
c) Voting rights (VR) otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)			
e) Total (a+b+c+d)	3,05,26,560	64.04	64.04
Details of acquisition/ disposal			
a) Shares carrying voting rights acquired/sold	3,05,26,560	64.04	64.04
b) VRs acquired /sold otherwise than by shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
d) Shares encumbered / invoked/released by the acquirer			
e) Total (a+b+c+/-d)	3,05,26,560	64.04	64.04
After the acquisition/ disposal, holding of:			
a) Shares carrying voting rights	0	0.00	0.00
b) Shares encumbered with the acquirer			
c) VRs otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify			

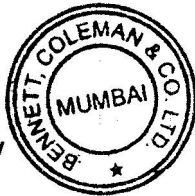


holding in each category) after acquisition e) Total (a+b+c+d)	0.00	0.00	0.00
Mode of acquisition/ disposal (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	The shares of the Target Company which were held by Times Infotainment Media Limited have been directly transferred to and vested with Bennett, Coleman & Company Limited under operation of law, pursuant to the amalgamation of Times Infotainment Media Limited with Bennett, Coleman & Company Limited, which has been approved by the Order of the Hon'ble Bombay High Court dated 3 July 2015, and which is effective as on 26 April 2016.		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	-		
Date of acquisition/ disposal of/ date of receipt of intimation of allotment of shares/ warrants/ VR/ convertible securities/ any other instrument that entitles the acquirer to receive shares in the TC.	26 April 2016		
Equity share capital / total voting capital of the TC before the said acquisition/ disposal	4,76,70,415 Equity shares		
Equity share capital/ total voting capital of the TC after the said acquisition/ disposal	4,76,70,415 Equity shares		
Total diluted share/voting capital of the TC after the said acquisition/ disposal	4,76,70,415 Equity shares		



For **Bennett, Coleman & Company Limited**
(As a successor of Times Infotainment Media Limited)


Kausik Nath
Company Secretary



Place: Mumbai

Date: April 28, 2016

(*) total share capital/ voting capital to be taken as per the latest filing done by the Company to the stock exchange under clause 35 of the Listing Agreement.

(**) diluted share/ voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/ warrants into equity shares of the TC.

(***) Part – B shall be disclosed to the Stock Exchanges but shall not be disseminated.