

Date :

Listing / Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai- 400051
Symbol : **NETWORK18**

Dear Sir,

Sub: Change of place of the Registered Office of the Company from the National Capital Territory of Delhi to Mumbai, the State of Maharashtra.

We wish to inform you that the Company proposes to change the place of its Registered Office from the National Capital Territory of Delhi to the State of Maharashtra. The Members of the Company have accorded their approval by passing a Special Resolution through a Postal Ballot on September 28, 2015, for change of place of the Registered Office of the Company from the National Capital Territory of Delhi to the State of Maharashtra.

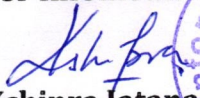
The Company proposes to file an Application before the Regional Director, Northern Region, New Delhi, for seeking approval of alteration of Clause II of the Memorandum of Association of the Company in terms of the aforesaid Special Resolution. Pursuant to Regulation 30 of the Companies (Incorporation) Rules, 2014, a copy of the Application with annexures thereto is enclosed for your record and reference.

In case of any objection in changing the Registered Office of the Company, you may convey the same to the Regional Director, Northern Region, B-2 Wing, 2nd Floor, Paryavaran Bhavan, CGO Complex, New Delhi-110003, within Fourteen days from the receipt of this letter.

Thanking you,

Yours faithfully

For Infomedia Press Limited


Kshipra Jatana
Director



Encl.: A copy of the Application

Infomedia Press Limited

(CIN - L22219DL1955PLC211606)

Regd. office: 503, 504 & 507 5th Floor, 'Mercantile House', 15 Kasturba Gandhi Marg, New Delhi- 110 001

Noida office: Express Trade Tower, Plot No. 15-16, Sector 16A, Noida, Uttar Pradesh- 201 301

Tel # 95-120- 4341818, fax # 95-120- 4324110