SAMBHAAV GROUP

Sambhaav Media Limited
"Sambhaav House", Opp. Judges' Bungalows,
Premchandnagar Road, Satellite, Ahmedabad-380015
Tel : +91-79 26873914/15/16/17, Fax : +91-79 26873922
Email : info@sambhaav.com Website : www.sambhaavnews.com
CIN : L67120GJ1990PLC014094

SML/CS/2016/210
Date: September 23, 2016

To,
The Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 511630

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051

Scrip Symbol: SAMBHAAV

Dear Sir/ Madam,

Sub: Intimation of allotment of 45000000 Warrants Convertible into equivalent number of Equity Shares of ₹ 1/- each at an issue price of ₹ 5/- per share

It is hereby submitted that the Board of Directors of the Company have on September 23, 2016, made an allotment of 45000000 (Four Crore Fifity Lac Only) Warrants Convertible into equivalent number of equity shares of ₹ 1/- (One) each at an issue price of ₹ 5/- (Five) per share to the Promoters and Non-promoters, in terms of the Special Resolution passed at the Annual General Meeting of the Company held on September 10, 2016.

Kindly take the same on your record.

Thanking you,
Yours faithfully,
For, **Sambhaav Media Limited**

Palak Asawa
Company Secretary

SAMBHAAV MEDIA LIMITED AHMEDABAD

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