



**RP - Sanjiv Goenka
Group**

Growing Legacies



MAY 29, 2015

**The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
'Exchange Plaza', C-1, Block G,
Bandra-Kurla Complex, Bandra (East),
MUMBAI - 400 051**

Dear Sir,

Sub: Compliance of Clauses 41, 20a) and 20b) of the Listing Agreement

The Board of Directors at its meeting held today has taken on record the Audited Financial Results for the year ended 31st March, 2015. We are enclosing a copy of the said Results as required under Clause 41 of the Listing Agreement. We are also arranging to publish the said Results in the newspapers.

We would also like to inform you that the Board of Directors at its meeting held today recommended payment of dividend of Re.1.50 on every paid up equity share of Rs.10/- each for the financial year ended 31st March, 2015.

Further, as required under Clause 20b) of the Listing Agreement we are enclosing necessary statement for your record.

The dates of Annual General Meeting and closure of the Register of Members and Share Transfer Books are being intimated to you separately.

This is for your information and record.

Please acknowledge receipt.

Thanking you,

Yours faithfully,
For SAREGAMA INDIA LIMITED

(TONY PAUL)
COMPANY SECRETARY
& HEAD LEGAL

Encl. As above