RP - Sanjiv Goenka Group

Growing Legacies

saregama

soul of India

NOVEMBER 15, 2016

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,

This is to inform you that the Board of Directors of the Company has accorded its approval for execution of formal Memorandum of Understanding, Agreements and any other documents with regard to transfer of electronic connectivity and allied issues arisen due to change of Registrar & Transfer Agent from MCS Limited to MCS Share Transfer Agent Limited having its registered office at 12/1/5, Manoharpukur Road, Ground Floor, Kolkata – 700026 in accordance with the consent of the shareholders at the Annual General Meeting held on 31st July, 2015.

This is for your kind information.

Thanking you,

Yours faithfully,
For SAREGAMA INDIA LIMITED

(TONY PAUL)
GM-LEGAL & COMPANY SECRETARY

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