



**RP - Sanjiv Goenka
Group**

Growing Legacies



November 27, 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,

The Board of Directors of the Company has appointed Mr. Umang Kanoria as an Additional Director of the Company to hold office upto the next Annual General Meeting of the Company.

Please acknowledge receipt of this letter.

Thanking you,

Yours faithfully,
For SAREGAMA INDIA LIMITED

(TONY PAUL)
GM-LEGAL & COMPANY SECERTARY