



**RP-Sanjiv Goenka
Group**

Growing Legacies



SEPTEMBER 29, 2015

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

Attn : **The Manager,
Listing Department**

Dear Sirs,

This to inform you that the Board of Directors at its meeting held on 28th September, 2015 has decided to accept resignation of Mr. Sumantra Banerjee as Director of the Company effective 7th September, 2015.

Please acknowledge receipt of this letter.

Thanking you,

Yours faithfully,
For SAREGAMA INDIA LIMITED

(TONY PAUL)
GM-LEGAL & COMPANY SECRETARY