

INDEPENDENT MEDIA TRUST

3<sup>rd</sup> Floor, Maker Chambers IV, 222, Nariman Point, Mumbai 400021

---

June 01, 2020

**National Stock Exchange of India Limited**  
Exchange Plaza,  
Plot No. C/1, G Block, Bandra-Kurla Complex,  
Bandra (East), Mumbai 400 051.

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400 001.

Dear Sirs,

**Sub: Disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("Takeover Regulations")**

In terms of Regulation 31(4) of the Takeover Regulations, we, the entities belonging to the promoter and promoter group (listed in **Annexure A**) of Network18 Media & Investments Limited (Network18), the Target Company, hereby declare that we have not created any encumbrance on the shares of Network18 held by us, directly or indirectly, at any time during the financial year 2019-20.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For Independent Media Trust**  
**(for and on behalf of Promoter & Promoter Group)**

Sd/-  
**Secretary**

Encl: As above

Copy to:

The Company Secretary  
Network18 Media & Investments Limited  
First Floor, Empire Complex,  
414, Senapati Bapat Marg, Lower Parel,  
Mumbai - 400 013

The Audit Committee  
Network18 Media & Investments Limited  
First Floor, Empire Complex,  
414, Senapati Bapat Marg, Lower Parel,  
Mumbai - 400 013.

# INDEPENDENT MEDIA TRUST

3<sup>rd</sup> Floor, Maker Chambers IV, 222, Nariman Point, Mumbai 400021

---

## Annexure A

### Promoter and Promoter Group of Network18 Media & Investments Limited

S. No.	Name
<b>Promoter</b>	
1.	Adventure Marketing Private Limited
2.	Watermark Infratech Private Limited
3.	Independent Media Trust (Held in the name of its Trustee- Sanchar Content Private Limited)
4.	Colorful Media Private Limited
5.	RB Media Holdings Private Limited
6.	RB Mediasoft Private Limited
7.	RRB Mediasoft Private Limited
8.	Reliance Industries Limited
9.	RB Holdings Private Limited
<b>Promoter Group</b>	
10.	Teesta Retail Private Limited
11.	Reliance Industrial Investments and Holdings Limited

**For Independent Media Trust  
(for and on behalf of Promoter & Promoter Group)**

Sd/-  
**Secretary**

Place: Mumbai  
Date: June 01, 2020