

INDEPENDENT MEDIA TRUST
3rd Floor, Maker Chambers IV, 222, Nariman Point, Mumbai 400021

April 13, 2023

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: Declaration under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (“Takeover Regulations”)

In terms of Regulation 31(4) of 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 (NSE Symbol: NETWORK18, BSE Code: 532798), 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 2022-23.

Kindly take the same on record.

Thanking you,

Yours faithfully,

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



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
Email id: ratnesh.rukhariyar@nw18.com

The Audit Committee
Network18 Media & Investments Limited
First Floor, Empire Complex,
414, Senapati Bapat Marg, Lower Parel
Mumbai – 400 013
Email id: ratnesh.rukhariyar@nw18.com

Promoter and Promoter Group of Network18 Media & Investments Limited

S. No.	Name
Promoter	
1.	Adventure Marketing Private Limited
2.	Watermark Infratech Private Limited
3.	Independent Media Trust (Through 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
Promoter Group	
10.	Siddhant Commercials Private Limited, company into which Teesta Retail Private Limited has merged
11.	Reliance Industrial Investments and Holdings Limited

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



Secretary

Place : Mumbai

Date : April 13, 2023