TV TODAY NETWORK LTD.
India Today Group Mediaplex
FC 8, Sector 16 A, Film City, Noida – 201301
Tel: +91 120 4908600 Fax: +91 120 4325028
Website: www.aajtak.in
CIN No : L92200DL1999PLC103001

30th December, 2015

National Stock Exchange of India Limited
Exchange Plaza,
BandraKurla Complex,
Bandra (East),
Mumbai - 400051.

Kind Attn: Mr. Hari K., Assistant Vice President

Sub: Change of Registrar and Transfer Agent ("RTA")

Dear Sir

This is to inform you that the Company has submitted requisite documents with NSDL and CDSL with regard to the change of Registrar and Transfer Agent ("RTA") from "MCS Limited" to "MCS Share Transfer Agent Limited". The details of the new RTA are as under:-

1) Name: MCS Share Transfer Agent Limited

2) Address: F-65, Ist Floor, Okhla Industrial Area, Phase I, New Delhi 110 020

3) Telephone No:- 011-41406149

4) Email Id:- helpdeskdelhi@mcsregistrars.com, admin@mcsregistrars.com

5) Website: www.mcsregistrars.com

Kindly take the same on your record.

Thanking You.

Yours Truly,
For **T.V. Today Network Limited**

Dr. Puneet Jain
Group Head - Legal & Compliances &
Company Secretary & Vice President – (Internal Audit)