MUKTA ARTS LIMITED
an entertainment company
Regd. Office : Mukta House, Behind Whistling Woods Institute, Filmcity Complex,
Goregaon (East), Mumbai 400 065. TEL.: 91-22-3364 9400

Corporate Relations Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai – 400 051

20th February, 2015

Kind Attn: **Mr. Hari K – Manager**

Dear Sirs,

This is to inform you that the Independent Directors of the Company in their meeting held on 12th February, 2015 have:-

1. Reviewed the performance of Non-Independent Directors and the Board as a whole.

2. Reviewed the performance of the Chairman of the Company, taking into account the views of Executive Directors and Non-Executive Directors.

3. Assessed the quality, quantity and timeliness of flow of information between the Company management and the Board that is necessary for the Board to effectively and reasonably perform their duties.

This is for your information and record.

Thanking you.

Yours Faithfully,
For and on behalf
Mukta Arts Limited

Parvez A. Farooqui
Executive Director