

4th January 2019

To

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051
Scrip: RADAAN

Corporate Relationship Department
BSE Limited
Phiroz Jeejeebhoy Towers
Dallal Street,
Mumbai – 400001
Scrip:590070

Dear Sirs,

Sub: Alteration of Memorandum of Association

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Members of the Company approved alteration of the Capital Clause of the Memorandum of Association ("MOA") of the Company consequent to increase in the Authorised Share Capital vide a resolution passed at the Extraordinary General Meeting held on 29th December 2018, the results of which were declared on 31st December 2018.

The extract of amended clause of MOA is produced here below:

Amended Clause V of the Memorandum of Association:-

V. The Authorised Share Capital of the Company is Rs.15,00,00,000/- (Rupees Fifteen Crores) divided into 7,50,00,000 (Seven Core Fifty Lakhs) equity shares of Rs.2/- (Rupees Two) each.

This is for your information and record.

Thanking you,

Yours faithfully,

For Radaan Mediaworks India Limited,



Kanhu Charan Sahu

Company Secretary