

Date: 05.04.2023

To,  
The Manager (DSC/Compliance)  
BSE Limited  
First Floor, New Trading Wing, Rotunda Building,  
P J Towers, Dalal Street, Fort,  
Mumbai - 400001  
BSE Scrip Code: 532826

To,  
The Manager (Listing/ Compliance)  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1,  
G Block, Bandra Kurla Complex, Bandra (East),  
Mumbai – 400051  
NSE ID: RAJTV

Dear Sir/Madam,

**Sub: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (“SEBI (SAST) Regulations, 2011”)**

I, M. Raajhendhran, being a Promoter of Raj Television Network Limited (“the Company”) duly authorized by other promoters and Members of Promoter Groups of the Company, hereby declare on behalf of all the Promoters, Members of Promoter Group along with the Persons acting in concert (PAC) that we have not made any encumbrance, directly or indirectly during the Financial Year 2022-23, other than those already disclosed.

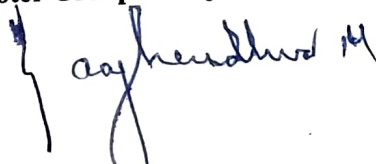
In compliance with the Provisions mentioned in the Regulation 31 (5) of SEBI (SAST) Regulations, 2011, we request the Company to place this disclosure at the ensuing Audit Committee Meeting of the Company.

Please take the above disclosure on record.

Thanking You,

Yours Truly,

**For and on behalf of the Promoters and Members of  
Promoter Group of Raj Television Network Limited**



M RAAJHENDHRAN

**Promoter of Raj Television Network Limited**

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**Raj Television Network Limited**

CIN : L92490TN1994PLC027709

Regd. Off / Head Off : No.32, Poes Road 2nd Street, Teynampet, Chennai - 600 018. Tamil Nadu, India.

Tel: 044 - 2435 1307, 2435 1898, 2435 2926 Fax: 044 - 2434 1260 E-mail : rajtv@rajtvnet.in, Website : www.rajtvnet.in

**ANNEXURE**

S. NO.	NAME OF SHARE HOLDER	STATUS	NO. OF SHARES HELD
1	RAJARATNAM M	PROMOTER	5863808
2	M RAAJHENDHRAN	PROMOTER	5863808
3	RAGUNATHAN M	PROMOTER	5863808
4	M RAVINDRAN	PROMOTER	5656000
5	AMUDHA R	PROMOTER	3543284
6	ARUNA R	PROMOTER	3543268
7	USHA RANI R	PROMOTER	3543268
8	R VIJAYALAKSHMI	PROMOTER	3000400
	<b>Total :</b>		<b>37077644</b>



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