

31ST MARCH 2014
RAJTV-CHENNAI



From
RAJ TELEVISION NETWORK LIMITED
REG OFF:
NO.32, POES ROAD,
SECOND STREET, TEEYNAMPET,
CHENNAI- 600018

To,
Manager,

Bombay Stock Exchange Limited- Mumbai (Scrip Code: 532826)
National Stock Exchange of India Limited- Mumbai (Scrip Code: RAJTV EQ)
Mumbai

Dear Sir,

Sub: Corrected Extracts from the Minutes of the Meeting of the bonus shares allotment committee of the directors of the company submitted on 27/03/2014

Refer: Listing – *Extracts From the Minutes of the Meeting of the Bonus Shares Allotment Committee of the Directors of the Company Submitted On 27/03/2014*

We bring to your kind attention that the extracts from the minutes of the meeting of the bonus shares allotment committee of the directors of the company submitted on 27/03/2014 by our company, we find that there is typographical error occurred during the typing of the number of shares allotted resolution and the error resulted in the number of shares allotted as **2,59,66,672/-** instead of **2,59,56,672/-** as the correct figure for the Bonus shares allotment register.

We request to treat the number of Bonus shares allotted as **2,59,56,672/** as fully paid up equity shares of Rs.5/- each in the share capital of the company - and give effect to the same for all the disclosure made to the Stock Exchange by our Company . We enclose the certified true copy of the corrected extracts from the minutes of the meeting of the bonus shares allotment committee of the directors of the company submitted on 27/03/2014.

This is for your information and record.
Kindly acknowledge the receipt.

Yours Faithfully,

For Raj Television Network Limited,

Company Secretary.



**EXTRACTS FROM THE MINUTES OF THE MEETING OF THE BONUS SHARES
ALLOTMENT COMMITTEE OF THE DIRECTORS OF THE COMPANY HELD ON**

27-03-2014

ALLOTMENT OF BONUS SHARES

“RESOLVED that the Allotment Committee do approve the allotment of **2,59,56,672** fully paid up equity shares of Rs.5/- each in the share capital of the company as Bonus shares to the shareholders as on March 26, 2014, being the Record Date, as detailed in the Allotment Register placed on the table and duly initiated by the Chairman of Committee for the purpose of identification.

RESOLVED FURTHER that the necessary communication and documents be sent to Bombay Stock Exchange, National Stock Exchange of India Limited, National Securities Depository Limited, Central Depository Services (I) Limited and Cameo Corporate Services Limited (RTA).

RESOLVED FURTHER that Mr. Joseph Cheriyan, Company Secretary be and hereby authorized to sign and file the necessary applications/documents including the listing application, letter of application, Trading approval application for newly issued (bonus) shares with the Bombay Stock Exchange, and National Stock Exchange of India Limited, in connection with the listing of the Bonus Shares and obtain the trading approval and the Corporate action application to be filed with National Securities Depository Limited, Central Depository Services (I) Limited for giving credit of shares to the Share holders holding in dematerialized form.

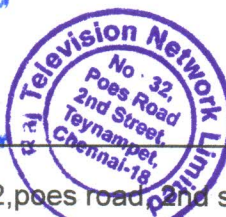
RESOLVED FURTHER that the bonus share certificate(s) be issued under the Common seal of the company and the same be signed by Mr. Raajhendran M, Chairman, Mr. M. Ravindran, Director and counter signed by Mr. Joseph Cheriyan Company Secretary of the Company.

RESOLVED FURTHER that MR. Raajhendran M, Chairman, Mr. M. Ravindran, Director, Mr. Joseph Cheriyan, Company Secretary of the Company be and are hereby severally authorized to file the necessary returns with the Registrar of Companies/Ministry of Corporate Affairs and also authorized to do all acts, things and deeds as may be required necessary or considered expedient in this connection.

//CERTIFIED TRUE COPY//

For RAJ TELEVISION NETWORK LIMITED

Raajhendran M
Managing Director



For RAJ TELEVISION NETWORK LIMITED

Joseph Cheriyan

COMPANY SECRETARY
CS JOSEPH CHERIYAN, ACS

Raj Television Network Limited 32, poes road 2nd street Meyyampet, Chennai - 600 018,

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