

January 28, 2014

The General Manager Corporate Relationship Department BSE Limited Phiroze Jeejeeboy Towers Dalal Street, Fort, Mumbai- 400 001 <u>BSE Scrip Code: 532399</u>	The Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot no.C/1, G Block Bandra Kurla Complex, Bandra (E) Mumbai- 400 051 <u>NSE Scrip Symbol: RELMEDIA</u>
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Dear Sirs,

Sub: Postal Ballot

We wish to inform you that it is proposed to seek enabling authorization from the Members to the Board of Directors of the Company for voluntary delisting of equity shares of the Company from the Stock Exchanges, by way of Postal Ballot pursuant to Section 192A of the Companies Act, 1956.

We enclose herewith three copies of the Postal Ballot Notice sent to the Members in this regard.

The above matter shall be subject to requisite permission(s), sanction(s) and approval(s) and the applicable provisions of law, if any. Result of the above Postal Ballot and any action taken by the Board in pursuance of the Members approval in relation to above matters shall be informed to you in due course.

Please inform your members accordingly.

Thanking You,

Yours faithfully,

For **Reliance MediaWorks Limited**


Ashish Agarwal
Company Secretary

Encls: As above