

**Date: 25.02.2019 /RAJTV**

To

|                                                                                                                                                                        |                                                                                                                                                                                            |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| The Manager,<br>Department of Corporate Services<br>(DCS Listing)<br>BSE Limited,<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street, Mumbai 400 001.<br>Scrip Code: 532826 | The Manager,<br>Listing Compliance,<br>National Stock Exchange of India Limited,<br>Exchange Plaza, C-1, Block G,<br>Bandra Kurla Complex, Bandra (E), Mumbai 400<br>051.<br>Symbol: RAJTV |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

Dear Sir,

Sub: Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

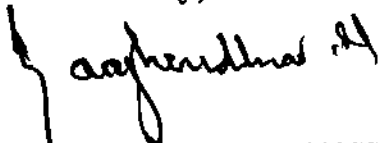
Ref: **Disclosure of Release of pledged shares**  
**Company code BSE 532826/ NSE Symbol: RAJTV**

As per the above-mentioned subject, I am enclosing herewith disclosure by the promoter intimating release of pledged shares as per prescribed format in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours Faithfully,

  
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M Raajkandhram  
Promoter

Enclosed as above

## ANNEXURE - 1

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares/Invocation of encumbrance/release of encumbrance in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

| Name of the Target Company (TC)                                                            |                                            | RAJ TELEVISION NETWORK LIMITED                                   |                               |  |                                         |                          |                                                 |                                |                                                                    |                         |         |                    |                                                   |                                                                                         |                       |
|--------------------------------------------------------------------------------------------|--------------------------------------------|------------------------------------------------------------------|-------------------------------|--|-----------------------------------------|--------------------------|-------------------------------------------------|--------------------------------|--------------------------------------------------------------------|-------------------------|---------|--------------------|---------------------------------------------------|-----------------------------------------------------------------------------------------|-----------------------|
| Names of stock exchanges where the shares of the target company are listed                 |                                            | National Stock Exchange Limited<br>Bombay Stock Exchange Limited |                               |  |                                         |                          |                                                 |                                |                                                                    |                         |         |                    |                                                   |                                                                                         |                       |
| Date of reporting                                                                          |                                            | 25.02.2019                                                       |                               |  |                                         |                          |                                                 |                                |                                                                    |                         |         |                    |                                                   |                                                                                         |                       |
| Name of the Promoter or PAC on whose shares encumbrance has been created/ released/invoked |                                            | M.RAJAJHENDRAN                                                   |                               |  |                                         |                          |                                                 |                                |                                                                    |                         |         |                    |                                                   |                                                                                         |                       |
| Name of the Promoter(s) or PAC with firm                                                   | Promoter holding in the target company (1) |                                                                  |                               |  | Promoter holding already encumbered (2) |                          | Details of events pertaining to encumbrance (3) |                                |                                                                    |                         |         |                    |                                                   | Post event holding of encumbered shares (creation (2+3)/release (2-3)/Invocation (1-3)) |                       |
|                                                                                            | No. of shares                              | % of total share capital                                         | % w.r.t diluted share capital |  | Number                                  | % of total share capital | Type of event (creation/ release/ invocation)   | Date of release of encumbrance | Type of encumbrance (Pledge/lien/n on disposal/under taking/other) | Reasons for encumbrance | Number  | % of share capital | Name of the entity whose favour shares encumbered | Number                                                                                  | % total share capital |
| M.RAJAJHENDRAN                                                                             | 5863808                                    | 11.29                                                            | 11.29                         |  | 2660000                                 | 5.12 %                   | release                                         | 19-02-2019                     | Pledge                                                             | NA                      | 2160000 | 4.16%              | Canara Bank                                       | 500000                                                                                  | 9.6%                  |
| M.RAJAJHENDRAN                                                                             | 5863808                                    | 11.29                                                            | 11.29                         |  | NIL                                     | NIL                      | NIL                                             | NIL                            | NIL                                                                | NIL                     | NIL     | NIL                | NIL                                               | NIL                                                                                     | NIL                   |
| M.RAJAJHENDRAN                                                                             | 5863808                                    | 11.29                                                            | 11.29                         |  | NIL                                     | NIL                      | NIL                                             | NIL                            | NIL                                                                | NIL                     | NIL     | NIL                | NIL                                               | NIL                                                                                     | NIL                   |
| M.RAJAJHENDRAN                                                                             | 5756070                                    | 11.08                                                            | 11.08                         |  | NIL                                     | NIL                      | NIL                                             | NIL                            | NIL                                                                | NIL                     | NIL     | NIL                | NIL                                               | NIL                                                                                     | NIL                   |
| R. USHA RANI                                                                               | 3543268                                    | 6.83                                                             | 6.83                          |  | NIL                                     | NIL                      | NIL                                             | NIL                            | NIL                                                                | NIL                     | NIL     | NIL                | NIL                                               | NIL                                                                                     | NIL                   |
| R. VIJAYALAKSHMI                                                                           | 2965892                                    | 5.71                                                             | 5.71                          |  | NIL                                     | NIL                      | NIL                                             | NIL                            | NIL                                                                | NIL                     | NIL     | NIL                | NIL                                               | NIL                                                                                     | NIL                   |
| R. ARUNA                                                                                   | 3543268                                    | 6.83                                                             | 6.83                          |  | NIL                                     | NIL                      | NIL                                             | NIL                            | NIL                                                                | NIL                     | NIL     | NIL                | NIL                                               | NIL                                                                                     | NIL                   |
| R. AMUDHA                                                                                  | 3543268                                    | 6.83                                                             | 6.83                          |  | NIL                                     | NIL                      | NIL                                             | NIL                            | NIL                                                                | NIL                     | NIL     | NIL                | NIL                                               | NIL                                                                                     | NIL                   |

Signature of the Authorised signatory

*M. Rajajhendran*  
M.RAJAJHENDRAN

Chennai  
25.02.2019