

July 12, 2018

National Stock Exchange of India Limited
Listing Department,
Exchange Plaza, Plot No. C/1,
G-Block, Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 051

BSE Limited
Department of Corporate Services – Listing,
P J Towers, Dalai Street,
Mumbai – 400 001

Trading Symbol: NETWORK18

SCRIP CODE: 532798

Sub.: Authorised Key Managerial Personnel for determining the materiality of an event for making disclosure to Stock Exchanges

Dear Sir,

Pursuant to the Policy of Determination and Disclosure of Materiality of Events and Information, the Key Managerial Personnel have been jointly authorised to determine the materiality of an event / information to the stock exchanges pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Considering the appointment of Mr. Rahul Joshi as Managing Director of the Company, the revised contact details of key managerial personnel of the Company for this purpose is as under:

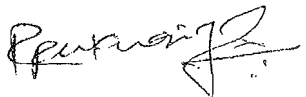
Sr. No.	Name of KMP	Designation	Email
1	Mr. Rahul Joshi	Managing Director	materialinfonetwork18@nw18.com
2	Mr. Ramesh Kumar Damani	Chief Financial Officer	materialinfonetwork18@nw18.com
3	Mr. Ratnesh Rukhariyar	Group Company Secretary	materialinfonetwork18@nw18.com

You are requested to take the above information on record.

Thanking you

Yours faithfully,

For Network18 Media & Investments Limited



(Ratnesh Rukhariyar)
Group Company Secretary

Network18 Media & Investments Limited

(CIN - L65910MH1996PLC280969)

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