



Sambhaav Media Limited

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SML/Cs/2015/11

Date: April 01, 2015

To,
The Department of Corporate Services,
Bombay Stock Exchange Limited
Phirozee Jeejeebhoy Towers,
Dalal Street, Fort, MUMBAI 400 001
(Scrip Code: 511630)

To,
Listing Department
National Stock Exchange Ltd.
Exchange Plaza,
Plot No.C/1, G Block
Bandra Kurla Complex, Bandra (E)
MUMBAI 400 051
(Scrip Code: SAMBHAAV)

Dear Sir,

Sub: Resignation of Company Secretary

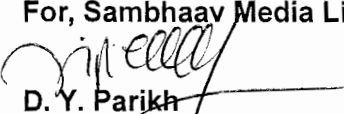
This is to submit that Ms. Chaitali B. Parikh has resigned as Company Secretary of the Company with effect from the close of the business hours on March 31, 2015, Consequently she has ceased to be designated as Compliance Office and Key-Managerial Personnel of the Company with effect from the above mentioned date.

Kindly take the same on your record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For, Sambhaav Media Limited


D. Y. Parikh

Authorized Signatory

