SITI Cable Network Limited
GYS Global, Tower A, 4th Floor, Sector 125
Noida - 201301, Uttar Pradesh, India
Tel. : +91-120-4526700
Website : www.siticable.com

Now name changed to
"SITI NETWORKS LIMITED"
w.e.f. August 5, 2016

August 12, 2016

BSE Ltd.
Listing Compliance Cell,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

Sub. : Declassification as Promoter pursuant to implementation of Family Arrangement

Dear Sir /Madam,

This is to inform you that further to the family arrangement agreed to between the promoter group, communication has been received from Dr.Subhash Chandra along with his three brothers, namely Mr.Jawahar Lal Goel, Mr.Laxmi Narain Goel and Mr.Ashok Kumar Goel for declassifying Mr.Jawahar Lal Goel, Mr.Laxmi Narain Goel and Mr.Ashok Kumar Goel along with their respective family members and persons acting in concert with them, as "Promoters" of the Company in terms of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The above will take effect on receipt of necessary corporate and regulatory approvals.

The above is for your information and records.

Thanking you,

Yours sincerely,
For SITI NETWORKS LIMITED
(Formerly known as Siti Cable Network Limited)

Suresh Kumar
Company Secretary

Encl. As stated

Registered Office Shifted to
4th Floor, Madhu Industrial Estate
P.B. Marg, Worli, Mumbai-400013