SITI Networks Limited
(Formerly known as SITI Cable Network Limited)
4th Floor, FC-19 & 20, Sector 16 A, Film City
Noida, Uttar Pradesh - 201301, India
Tel. : +91-120-4526700
Website : www.sitinetworks.com

July 13, 2017

The National Stock Exchange of India Limited

The BSE Limited

Dear Sir,

This is with reference to reclassification of promoter to public in terms of Regulation 31A of (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Shareholders' approval for reclassification of promoters (viz. Mr. Laxmi Narain Goel, Mr. Ashok Goel and Mr. Jawahar Lal Goel) was obtained vide resolution passed in Annual General Meeting of Siti Networks Ltd. ("the Company") held on September 27, 2016. Also, the Company has received approval of National Stock Exchange of India Limited vide letter no. NSE/LIST/12125 dated July 7, 2017 for reclassification of Mr. Laxmi Narain Goel, Mr. Ashok Goel and Mr. Jawahar Lal Goel from promoter(s) to public.

Further to above, we would like to inform that the Company has received approval of BSE Limited (BSE) vide letter no. LIST/COMP/MC/275/2017-18 dated July 12, 2017 for reclassification of Mr. Laxmi Narain Goel, Mr. Ashok Goel and Mr. Jawahar Lal Goel from promoter(s) to public. A copy of said approval letter of BSE is enclosed herewith as **Annexure-A.**

You are requested to kindly take the above on record.

Thanking you,

Yours truly,
For **Siti Networks Limited**
(Formerly known as Siti Cable Networks Limited)

Suresh Kumar
Company Secretary and Compliance Officer