

20<sup>th</sup> July 2017

|                                                                                                                     |                                                                                                                                                                      |
|---------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| BSE Limited<br>Floor No. 25, P J Towers,<br>Dalal Street,<br>Mumbai - 400 001<br>Scrip Code: 532733 Scrip ID: SUNTV | National Stock Exchange of India Limited<br>Exchange Plaza Bandra - Reclamation<br>Bandra Kurla Complex, Bandra (E)<br>Mumbai - 400 051<br>Symbol: SUNTV, Series: EQ |
|---------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------|

Sir,

Sub: Annual disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of  
Shares & Takeovers) Regulations, 2011

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This has reference to email dated 19<sup>th</sup> July 2017 received from BSE Limited regarding the above captioned subject. In this regard, please find enclosed the revised Annual Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for the financial year ended 31<sup>st</sup> March 2017.

This is for your information and records.

Thanking you,



Kalanithi Maran

CC: Sun TV Network Limited  
Murasoli Maran Towers,  
73, MRC Nagar Main Road  
MRC Nagar, Chennai - 600 028

Encl: As Above

**Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

**Part-A-Details of Shareholding**

|                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                               |                                                          |                                                   |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------|----------------------------------------------------------|---------------------------------------------------|
| 1. Name of the Target Company (TC)                                                                                                                                                                                                                                                                                                                                                                                                 | SUN TV NETWORK LIMITED                                        |                                                          |                                                   |
| 2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed                                                                                                                                                                                                                                                                                                                                                          | 1. BSE Limited<br>2. National Stock Exchange of India Limited |                                                          |                                                   |
| 3. Particulars of the shareholder(s):<br>a. Name of person(s) with person acting in concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the share or voting rights of the TC.<br><br>or<br>b. Name(s) of promoter(s), member of the promoter group and PAC with him. | -<br><br><br><br><br><br><br>Kalanithi Maran                  |                                                          |                                                   |
| 4. Particulars of the shareholding of person(s) mentioned at (3) above                                                                                                                                                                                                                                                                                                                                                             | Number                                                        | % w.r.t. total share /voting capital wherever applicable | % of total diluted share/voting capital of TC (*) |
| As on March 31 of the year 2017, holding of:                                                                                                                                                                                                                                                                                                                                                                                       |                                                               |                                                          |                                                   |
| a) Shares                                                                                                                                                                                                                                                                                                                                                                                                                          | 29,55,63,457                                                  | 75.00                                                    | 75.00                                             |
| b) Voting Rights (otherwise than by shares)                                                                                                                                                                                                                                                                                                                                                                                        | -                                                             | -                                                        | -                                                 |
| c) Warrants,                                                                                                                                                                                                                                                                                                                                                                                                                       | -                                                             | -                                                        | -                                                 |
| d) Convertible Securities                                                                                                                                                                                                                                                                                                                                                                                                          | -                                                             | -                                                        | -                                                 |
| e) Any other instrument that would entitle the holder to receive shares in the TC.                                                                                                                                                                                                                                                                                                                                                 | -                                                             | -                                                        | -                                                 |
| Total                                                                                                                                                                                                                                                                                                                                                                                                                              | 29,55,63,457                                                  | 75.00                                                    | 75.00                                             |

(\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(\*\*) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

Place: Chennai  
Date: 20.07.2017

  
Kalanithi Maran