April 13, 2023

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

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Dear Sirs,

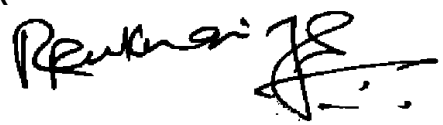
Sub: Declaration under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (“Takeover Regulations”)

In terms of Regulation 31(4) of Takeover Regulations, we, the entities belonging to the Promoter and Promoter group (listed in **Annexure A**) of TV18 Broadcast Limited (TV18), the Target Company (NSE Symbol: TV18BRDCST, BSE Code: 532800), hereby declare that we have not created any encumbrance on the shares of TV18 held by us, directly or indirectly, at any time during the financial year 2022-23.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Network18 Media & Investments Limited
(for and on behalf of Promoter & Promoter Group)



Ratnesh Rukhariyar
Group Company Secretary

Encl. : As above

Copy to :

The Company Secretary
TV18 Broadcast Limited
First Floor, Empire Complex,
414, Senapati Bapat Marg, Lower Parel,
Mumbai – 400 013
Email: ratnesh.rukhariyar@nw18.com

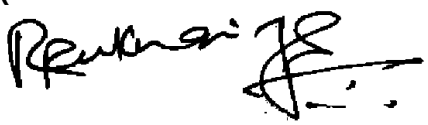
The Audit Committee
TV18 Broadcast Limited
First Floor, Empire Complex,
414, Senapati Bapat Marg, Lower Parel,
Mumbai – 400 013
Email: ratnesh.rukhariyar@nw18.com

ANNEXURE-A

Promoter and Promoter Group of TV18 Broadcast Limited

S.No.	Name
Promoter	
1.	Network18 Media & Investments Limited
2.	Adventure Marketing Private Limited
3.	Watermark Infratech Private Limited
4.	Independent Media Trust (Through its Trustee- Sanchar Content Private Limited)
5.	Colorful Media Private Limited
6.	RB Media Holdings Private Limited
7.	RB Mediasoft Private Limited
8.	RRB Mediasoft Private Limited
9.	Reliance Industries Limited
10.	RB Holdings Private Limited
Promoter Group	
11.	Siddhant Commercials Private Limited, company into which Teesta Retail Private Limited has merged
12.	Reliance Industrial Investments and Holdings Limited

For Network18 Media & Investments Limited
(for and on behalf of Promoter & Promoter Group)



Ratnesh Rukhariyar
Group Company Secretary

Place : Mumbai
Date : April 13, 2023