

Reliance Industrial Investments And Holdings Limited

CIN: U65910GJ1986PLC106745

April 9, 2024

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 the Takeover Regulations, we, Reliance Industrial Investments and Holdings Limited, belonging to the promoter group 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, directly or indirectly, at any time during the financial year 2023-24.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Reliance Industrial Investments and Holdings Limited

B.D. Shah.



Bhavika Shah
Company Secretary

Copy to :

The Company Secretary

TV18 Broadcast Limited

1st Floor, Empire Complex,
414, Senapati Bapat Marg, Lower Parel,
Mumbai – 400 013
Email: ratnesh.rukhariyar@nw18.com

The Audit Committee

TV18 Broadcast Limited

1st Floor, Empire Complex,
414, Senapati Bapat Marg, Lower Parel,
Mumbai – 400 013
Email: ratnesh.rukhariyar@nw18.com