



March 23, 2016

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No.C/1, G-Block,
Bandra Kurla Complex
Bandra (E) Mumbai – 400 051

Department of Corporate Services-Listing
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Trading Symbol : **TV18BRDCST**

Scrip Code : **532800**

Sub: Intimation for shifting of the Registered Office of the Company

We would like to inform you that consequent upon approval of the Regional Director, Northern Region, Ministry of Corporate Affairs, for shifting of Registered Office of the Company from National Capital Territory of Delhi to the State of Maharashtra, the Board of Directors of the Company has approved shifting of the Registered Office of the Company to **First Floor, Empire Complex, 414 Senapati Bapat Marg, Lower Parel, Mumbai – 400013 w.e.f. March 23, 2016.**

The Company is in the process of filing necessary form in this regard with the Ministry of Corporate Affairs. We shall submit a copy of altered Memorandum of Association of the Company along with the Certificate of Registration of the Orders of Regional Director for change in State, upon receipt of the same from the Ministry of Corporate Affairs.

This is for your information and record please.

Thanking you,

Yours faithfully,
For **TV18 Broadcast Limited**


Deepak Gupta
Company Secretary



TV18 Broadcast Limited

(CIN – L74300DL2005PLC137214)

Corp. Office: Express Trade Tower, Plot No. 15-16, Sector 16A, Noida, Uttar Pradesh - 201 301, India

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