

April 23, 2015

**Listing/ Compliance 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**

P J Towers
Dalal Street,
Mumbai – 400 001

Scrip Code: TV18 BRDCST

Scrip Code: 532800

Subject: Intimation of Change in Company Secretary & Compliance Officer

Dear Sir,

We wish to inform you that **Mr. Sachin Gupta** ceased to be the Company Secretary & Compliance Officer of the Company with effect from the close of business hours of April 22, 2015, consequent to his resignation.

We further wish to inform you that his replacement will join shortly.

Kindly take the above information on your record.

Thanking you.

Yours faithfully
For **TV18 Broadcast Limited**



**Kshipra Jatana
Manager**



TV18 Broadcast Limited

(CIN – L74300DL2005PLC137214)

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