

May 27, 2016

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

**BSE Limited
Department of Corporate Services- Listing
P J Towers
Dalal Street
Mumbai – 400 001**

Trading Symbol: **TV18BRDCST**

SCRIP CODE: **532800**

Sub: Altered Memorandum of Association of the Company

Dear Sir/Madam,

This is in continuation of our letter dated March 23, 2016 w.r.t. shifting of the Registered Office of the Company. In this regard, we would like to inform you that the Registrar of Companies, Mumbai, on May 27, 2016 has issued Certificate of Registration of the Order of Regional Director for change of place of the Registered Office of the Company to the State of Maharashtra.

We are enclosing herewith a copy of the altered Memorandum of Association of the Company alongwith the certificate of Registration of the Regional Director's Order for change of State.

You are requested to take the same on record.

Thanking you,

Yours faithfully,
For **TV18 Broadcast Limited**


Deepak Gupta
Company Secretary

Encl : As above



TV18 Broadcast Limited
(CIN – L74300MH2005PLC281753)

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