April 28, 2020

The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza
Bandra-Kurla Complex, Bandra (East)
Mumbai-400 051

The General Manager,
(Listing & Corporate Relations)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Ref: Stock Code/Symbol : 532515 (BSE), TVTODAY (NSE)

Sub: Disclosures under Regulations 30(1), 30(2) and Reg 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir,

Please find enclosed herewith Disclosures under Regulations 30(1), 30(2) and 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as on 31.03.2020.

Thanking you,

Yours faithfully,
On behalf of Ms. Koel Purie Rinchet

Aroon Purie
Duly Constituted Attorney
of Mrs. Koel Purie Rinchet

Encl: as above

Cc: T.V. Today Network Limited
F-26, First Floor, Connaught Place
New Delhi – 110001

Disclosures under Regulation 30(1), Regulation 30(2) and Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

PART A - DETAILS OF SHAREHOLDING

1	Name of the Target Company (TC)		T.V. Today Network Limited		
2	Name(s) of the stock exchange(s) where the shares of the TC are listed		(1) National Stock Exchange of India Limited (2) BSE Limited		
3	Particulars of the shareholder(s):				
	(a)	Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.	Living Media India Limited		
		OR			
	(b)	Name(s) of promoter(s), member of the promoter group and PAC with him.	(1) Living Media India Limited (2) World Media Private Limited (3) Aroon Purie (4) Koel Purie Rinchet		
4	Particulars of the shareholding of person(s) mentioned at (3) above		Number of shares (Equity Shares of Rs. 5 each)	% w.r.t total share/voting capital wherever applicable	% of total diluted share/voting capital of TC(*)
	As on March 31, 2020, holding of:				
	(a)	Equity Shares			
		(1) Living Media India Limited	33,954,333	56.9048	56.9048
		(2) World Media Private Limited	1,666	0.0028	0.0028
		(3) Aroon Purie	622,555	1.0434	1.0434
		(4) Koel Purie Rinchet	1,315	0.0022	0.0022
	(b)	Voting Rights (otherwise than by shares)	NA	NA	NA
	(c)	Warrants	NA	NA	NA
	(d)	Convertible Securities	NA	NA	NA
	(e)	Any other instrument that would entitle the holder to receive shares in the TC.	NA	NA	NA
		TOTAL	**34,579,869**	**57.9532**	**57.9532**

Aroon Purie
Duly Constituted Attorney
of Mrs. Koel Purie Rinchet

Declaration u/s 31 (4)

This is declare that I along with persons acting in concert, has not made any encumbrance, directly or indirectly, during the financial year 2019-20.

Date: 28-Apr-20
Place: New Delhi

On behalf of Ms. Koel Purie Rinchet

Aroon Purie
Duly Constituted Attorney
of Mrs. Koel Purie Rinchet

Note:

1 In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part -B shall be disclosed to the Stock Exchanges but shall not be disseminated.