

January 23, 2017

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

Dear Sir(s),

Symbol: TVVISION

Subject: Request to alter the CIN of TV Vision Limited

As per the captioned subject and pursuant to the listing approval received from BSE Limited and National Stock Exchange of India dated September 15, 2016, we are requesting you to kindly alter the Corporate Identification Number ("CIN"): U64200MH2007PLC172707 of **TV Vision Limited** ("the Company") as 'L64200MH2007PLC172707' (on ROC approval basis) in your records.

Kindly note that we have enclosed the screenshot of 'Master data' of the Company from the Ministry of Corporate Office's website.

Accordingly, we request your office to kindly expedient the matter in good faith of the Company & the Shareholders, at the earliest.

Thanking you,

Yours faithfully,

For **TV Vision Limited**

Nirali Shah

Nirali Shah
Company Secretary & Compliance Officer
ACS No. 37743



(Encl.: as above)

Company Master Data

CIN	L64200MH2007PLC172707
Company Name	TV VISION LIMITED
ROC Code	RoC-Mumbai
Registration Number	172707
Company Category	Company limited by Shares
Company SubCategory	Non-govt company
Class of Company	Public
Authorised Capital(Rs)	550000000.0
Paid up Capital(Rs)	349545000.0
Number of Members(Applicable in case of company without Share Capital)	0
Date of Incorporation	30/07/2007
Registered Address	4th Floor, Adhikari Chambers, Oberoi Complex, New Link Road, Andheri(West), Mumbai MH 400053 IN
Address other than R/o where all or any books of account and papers are maintained	-
Email Id	lehar@sabgroup.in
Whether Listed or not	Listed
Suspended at stock exchange	-
Date of last AGM	28/09/2016
Date of Balance Sheet	31/03/2016
Company Status(for efilling)	Active

Charges

Assets under charge	Charge Amount	Date of Creation	Date of Modification	Status
	200000000.0	25/09/2009	09/10/2012	CLOSED
	800000.0	27/06/2015	-	OPEN
	150000000.0	30/12/2010	18/09/2015	OPEN
Immovable property or any interest therein; Exclusive Charge on Programme/Content Liabrary	1000000000.0	17/05/2016	18/07/2016	OPEN

Directors/Signatory Details

DIN/PAN	Name	Begin date	End date
00026444	GAUTAM NAVNITLAL ADHIKARI	30/07/2007	-
00032016	MARKAND NAVNITLAL ADHIKARI	30/07/2007	-
01456510	PRASANNAKUMAR BALIRAM GAWDE	14/05/2011	-
06450511	SANDHYA ROHIT MALHOTRA	11/02/2016	-
07237198	PRITESH MANSUKHLAL RAJGOR	01/10/2015	-
DRZPS2597R	NIRALI SHAH	19/10/2016	-
ACPPS9385M	ANAND GOPAL SHROFF	10/02/2015	-

