TIMES INFOTAINMENT MEDIA LIMITED

Corporate Office: Trade Gardens, Ground Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel (West), Mumbai 400 013, India. Tel: 022 6753 6983. Fax: 022 6753 6800

April 06, 2015

The Manager (Corporate Relationship)
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai - 400 001.

National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra- (East),
Mumbai – 400 051.

Entertainment Network (India) Limited [Target Company]
Mumbai.

BSE Scrip Code: 532700/ Symbol: ENIL

Sir/ Madam,

Sub: Disclosure pursuant to Regulation 30 and 31 of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Please find attached herewith the subject disclosure regarding shareholdings in the Target Company i.e. Entertainment Network (India) Limited as on March 31, 2015.

Further to state that we, the promoters of the Target Company, have not pledged the shares of the Target Company. Therefore provisions of Regulation 31 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and disclosure there-under are not applicable in the instance case.

In the event of any query kindly feel free to call Mr. Mehul Shah on 9819701671.

For Times Infotainment Media Limited

S. Sivakumar
Director [DIN:00105562]

Encl: as above

Regd. Office: 'A' Wing, Matulya Centre, Senapati Bapat Marg, Lower Parel (West),Mumbai – 400 013, India.
Tel: 022 40983000/ 6662 0600. Fax: 022 6661 5030. E-mail: mehul.shah@timesgroup.com
Corporate Identity Number: U72900MH2002PLC134966

TIMES INFOTAINMENT MEDIA LIMITED

Corporate Office: Trade Gardens, Ground Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel (West), Mumbai 400 013, India. Tel: 022 6753 6983. Fax: 022 6753 6800

Annexure: 1

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

Part A: Details of shareholdings

1. Name of the Target Company (TC)	Entertainment Network (India) Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited and National Stock Exchange of India 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. OR b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Times Infotainment Media Limited ('TIML') [Promoter] AND Bennett, Coleman & Company Limited ('BCCL') [Promoter]- Holding Company of TIML		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share/ voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st of the year (i.e. 2015), holding of: a) Shares held by TIML (Promoter) Shares held by BCCL (Promoter) b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	 30526560 3391840 Nil Nil Nil Nil	 64.0367 % 7.1152% Nil Nil Nil Nil	 64.0367 % 7.1152% Nil Nil Nil Nil
Total	**33918400**	**71.1519 %**	**71.1519 %**

(*) 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.

Note

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

Signature of the Authorized Signatory: **For Times Infotainment Media Limited**

Place: Mumbai

Date: April 6, 2015

S. Sivakumar
Director [DIN:00105562]

Regd. Office: 'A' Wing, Matulya Centre, Senapati Bapat Marg, Lower Parel (West),Mumbai – 400 013, India.
Tel: 022 40983000/ 6662 0600. Fax: 022 6661 5030. E-mail: mehul.shah@timesgroup.com
Corporate Identity Number: U72900MH2002PLC134966