

SITI Cable Network Limited

1st Floor, FC-09, Gate # 03

Sector 16 A, Film City, Noida - 201301

Tel. : +91-0120-4526700 Fax : +91-0120-452677

Website : www.siticable.com



March 26, 2015

To,

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400001.

National Stock Exchange of India Ltd.

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex,

Bandra (E)

Mumbai – 400 051

SUBJECT :- ALLOTMENT OF 1,67,840 EQUITY SHARES UNDER ESOP SCHEME.

Dear Sir,

This is to inform you that the Board constituted Nomination and Remuneration Committee of the Company in its meeting held today i.e. March 26, 2015 has allotted 1,67,840 fully paid equity shares of Re. 1/- each to 5 (Five) eligible employees consequent upon exercise of Stock Options granted by the Company under its Employees Stock Option Scheme 2007.

This is for your information please.

Thanking You

Yours faithfully,

For Siti Cable Network Limited


Suresh Kumar

Company Secretary

M.No. ACS14390

GYS Global, Tower A, 4th Floor,

Sector - 125, Noida - 201301

