

Date: December 22, 2015

To

Viacom 18 Media Private Limited

Zion Bizworld ,
Subhash Road -A,
Vile Parle (E)
Mumbai- 400057

Dear Sirs,

Sub; Notice under section 160 of Companies Act, 2013

We, TV18 Broadcast Limited, member of your Company, holding 4,77,68,791 Equity shares, hereby propose the candidature of Ms. Nirupama Rao , daughter of Late P.V.N.Menon, residing at Apartment D, Springleaf Apartments, No. 6 Brunton Cross Road, Bangalore – 560025, Karnataka, India for appointment as an Independent Director of the Company at the forthcoming Extra ordinary general meeting of the Company.

Please find enclosed a Cheque No. 002478 dated December 22, 2015 for Rs. 1,00,000/-drawn on Kotak Mahindra Bank, being deposit for proposing the candidature of Ms. Nirupama Rao for the office of Independent Director.

Thanking you,

For **TV18 Broadcast Limited**



Authorised Signatory



TV18 Broadcast Limited

CIN : L74300DL2005PLC137214

Corp. Off. : Express Trade Tower, Plot No. 15-16, Sector-16A, Noida, Uttar Pradesh - 201301, India

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