

Date: 12<sup>th</sup> July, 2016

To  
**Viacom 18 Media Private Limited**  
Zion Bizworld , Subhash Road -A,  
Vile Parle (E), Mumbai- 400057  
Maharashtra, India

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 Mr. Hariharan Mahadevan, son of Mr. Mahadevan Venkatachalam, residing at Flat No 1003, Amrut Yog, Plot No.103, Sector 11, Kopar Khairane, Navi Mumbai-400 709, Maharashtra, India for appointment as a Non-Executive Director of the Company at the forthcoming general meeting of the Company.

Please find enclosed a Cheque No. **754978** dated 12<sup>th</sup> July, 2016 for Rs. 1,00,000/-drawn on ICICI Bank, being deposit for proposing the candidature of Mr. Hariharan Mahadevan for the office of Non-Executive Director.

Thanking you,  
For TV18 Broadcast Limited



Authorised Signatory