

Date: 12th July, 2016

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

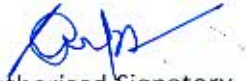
Dear Sirs,

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. Kenneth Mark Whitehead, son of Mr. Kenneth Whitehead, residing at 82 Jalan Haji Alias, Singapore-268561, for appointment as a Non-Executive Director of the Company at the forthcoming general meeting of the Company.

Please find enclosed a Cheque No.754979 dated 12th July, 2016 for Rs. 1,00,000/-drawn on ICICI Bank, being deposit for proposing the candidature of Mr. Kenneth Mark Whitehead for the office of Non-Executive Director.

Thanking you,
For TV18 Broadcast Limited



Authorised Signatory