

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. Rahul Joshi, son of Mr. Ravindra Krishna Joshi, residing at C-1802, Lodha Bellissimo, Apollo Mills Compound, N.M. Joshi Marg, Mahalaxmi, Mumbai- 400 011, 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. **754977** dated 12th July, 2016 for Rs. 1,00,000/-drawn on ICICI Bank, being deposit for proposing the candidature of Mr. Rahul Joshi for the office of Non-Executive Director.

Thanking you,
For **TV18 Broadcast Limited**



Authorised Signatory