

Date: August 1, 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 Mr. Arun Adhikari , son of Mr. Seetham Sarva Adhikari, residing at Vivarea 903, A Wing,Sane Guruji Marg, Mahalaxmi, Mumbai 400 011, India for appointment as an Independent Director of the Company at the forthcoming Annual general meeting of the Company.

Please find enclosed a Cheque No. 528366 dated July 31, 2015 for Rs. 1,00,000/- drawn on ICICI Bank, being deposit for proposing the candidature of Mr. Arun Adhikari 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

T +91 120 434 1818 F +91 120 432 4106 W www.network18online.com

Regd. Office: 503, 504, 507, 5th Floor, Mercantile House, 15, Kasturba Gandhi Marg, New Delhi-110 001, India T +91 11 4981 2600 F +91 11 4150 6115