

Date: September 23, 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. Jose Enrique Tolosa Aguilar, son of Mr. Jose Enrique Tolosa Gomez , residing at 4414 Granada Blvd, Coral Gables, FL - 33146 NA, United States Of America, India for appointment as a Non-Executive Director of the Company at the forthcoming Annual general meeting of the Company.

Please find enclosed a Cheque No. 002462 dated 23/09/2015 for Rs. 1,00,000/-drawn on Kotak Mahindra Bank, being deposit for proposing the candidature of Mr. Jose Enrique Tolosa Aguilar for the office of Non-Executive 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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