

Date: September 23, 2015

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

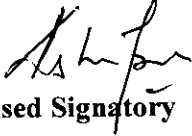
Dear Sirs,

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. Rohit Bansal , son of Mr. Avinash Chandra Gupta, residing at House No.10, Sector 15A, Noida 201 301, 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. 002461 dated 23/09/2015 for Rs.1,00,000/-drawn on Kotak Mahindra Bank, being deposit for proposing the candidature of Mr. Rohit Bansal 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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