



Sambhaav Media Limited

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CIN: L67120GJ1990PLC014094

By Fax, E-mail and Courier

Date: 29/05/2014
Sml/CS/2014/26

To
The Department of Corporate Services
Bombay Stock Exchange Limited
Phirozee Jeejeebhoy Towers
Dalal Street Fort
MUMBAI – 400 001
(Scrip Code: 511630)

To
The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex Bandra (E)
MUMBAI - 400 051
(Scrip Code: SAMBHAAV)

Dear Sir,

Sub: Change in Compliance Officer.

This is to inform that Mr. Kamallesh G. Shah, the Compliance Officer of the Company has tendered his resignation and Ms. Chaitali B. Parikh, Company Secretary of the Company has been designated as the Compliance Officer w.e.f 29.05.2014.

Kindly take the same on your record and acknowledge the receipt thereof.

Thanking you,
Yours faithfully,
For, **Sambhaav Media Limited**


N. R. Mehta
Director