

SITI Cable Network Limited
GYS Global, Tower A, 4th Floor, Sector 125
Noida - 201301, Uttar Pradesh, India
Tel. : +91-120-4526700
Website : www.siticable.com

**Now name changed to
"SITI NETWORKS LIMITED"
w.e.f. August 5, 2016**



August 6, 2016

To,

The National Stock Exchange of India Limited

BSE Limited

Subject : Change of name of the Company to SITI NETWORKS LIMITED

Dear Sir/ Madam,

This is further to our letter dated July 29, 2016, submitting details of voting results of the Special Resolution under Postal Ballot Notice dated May 25, 2016.

In this regard, we would like to inform you that pursuant to Special Resolution passed by the Members of the Company under Section 13 and other applicable provisions, if any, of the Companies Act, 2013, through Postal Ballot process, the Registrar of Companies, Maharashtra, Mumbai, has changed the name of the Company to **"SITI NETWORKS LIMITED"** vide fresh Certificate of Incorporation dated August 5, 2016.

A copy of the said Fresh Certificate of Incorporation dated August 5, 2016, in new Name of the Company – **"SITI NETWORKS LIMITED"** is enclosed herewith.

Thanking You,

Yours Sincerely,
For SITI NETWORKS LIMITED
(Formerly known as Siti Cable Network Limited)

A handwritten signature in blue ink, appearing to read 'Suresh Kumar', written over a blue horizontal line.

(Suresh Kumar)
Company Secretary

Encl. As stated

**Registered Office Shifted to
4th Floor, Madhu Industrial Estate
P.B. Marg, Worli, Mumbai-400013**



Regd. Off. : 135, Continental Building, Dr. Annie Besant Road, Worli, Mumbai- 400 018 India.
Tel. : +91 - 22 - 43605555 CIN No. : L64200MH2006PLC160733.



सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies
Everest, 100 Marine Drive, Mumbai, Maharashtra, India, 400002

Certificate of Incorporation pursuant to change of name
[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): L64200MH2006PLC160733

I hereby certify that the name of the company has been changed from SITI CABLE NETWORK LIMITED to SITI NETWORKS LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name WIRE AND WIRELESS (INDIA) LIMITED.

Given under my hand at Mumbai this Fifth day of August two thousand sixteen.



SATYA PARKASH KUMAR
Registrar of Companies (STS)
Registrar of Companies
RoC - Mumbai

Mailing Address as per record available in Registrar of Companies office:

SITI NETWORKS LIMITED

4th Floor, Madhu Industrial Estate,, Pandurang Budhkar Marg, Worli,, MUMBAI, Mumbai City,
Maharashtra, India, 400013

