

February 18, 2016

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, Plot No. C/1,
G-Block, Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 051

BSE Limited
Department of Corporate Services- Listing
P J Towers
Dalal Street
Mumbai – 400 001

Trading Symbol: **NETWORK18**SCRIP CODE: **532798**

SUB: Authorisation under Regulation 30(5) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We hereby inform you that pursuant to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company has authorized following Key Managerial Personnel of the Company jointly for determining materiality of an event or information for the purpose of making disclosures to the Stock Exchanges: :

S. NO	Name of the KMP	Designation	Contact Details
1.	Mr. Hariharan Mahadevan	Chief Financial Officer	Email - MaterialinfoNetwork18@network18online.com
2.	Ms. Kshipra Jatana	Manager	Email - MaterialinfoNetwork18@network18online.com
3.	Mr. Yug Samrat	Company Secretary	Email - MaterialinfoNetwork18@network18online.com

Thanking you

Yours faithfully,
for **Network18 Media & Investments Limited.**


Yug Samrat
Company Secretary

Network18 Media & Investments Limited

(CIN - L65910DL1996PLC076419)

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