

October 15, 2016

**Listing / Compliance Department
National Stock Exchange of India Limited**

Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai- 400051
Symbol : **NETWORK18**

**Department of Corporate Affairs
BSE Limited**

P J Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code : **532798**

Sub: Change in Company Secretary and Compliance Officer

Dear Sir/Madam,

We would like to inform you that:

1. The Board at its meeting held on October 14, 2016, has inter-alia, approved appointment of Mr. Ratnesh Rukhariyar as Company Secretary and Compliance Officer of the Company designated as the Group Company Secretary - Network18 Group w.e.f. October 15, 2016.
2. The Board had noted the resignation of Mr. Yug Samrat as Company Secretary and Compliance Officer of the Company with effect from close of business hours of October 14, 2016.
3. Mr. Ratnesh Rukhariyar will be the Compliance Officer for compliances with respect to SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009, SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2015 and SEBI (Prohibition of Insider Trading) Regulations, 2015.
4. Pursuant to the Policy on Determination and Disclosure of Materiality of Events and Information, the Key Managerial Personnel have been jointly authorized to determine the materiality of an event / information to the stock exchanges pursuant to Regulation 30 (5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The contact detail of Mr. Ratnesh Rukhariyar for this purpose is as under:

Name	Designation	Email Id
Mr. Ratnesh Rukhariyar	Group Company Secretary	materialinfonetwork18@network18online.com

Contact details of the other Key Managerial Personnel, authorized for this purpose have already been furnished to the Exchanges.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For **Network18 Media & Investments Limited**



**Kshipra Jatana
Manager**

Network18 Media & Investments Limited

(CIN - L65910MH1996PLC280969)

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