

February 06, 2019

1.	National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor Plot No. C/1, G Block; Bandra (East) Mumbai 400 051 NSE Scrip Code: RADIOCITY ISIN: INE919I01016	2.	BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street; Fort Mumbai 400 001 BSE Scrip Code: 540366 ISIN: INE919I01016
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Dear Sirs

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations 2015") read with Para A of Part A of Schedule III - Disclosure regarding Amendment of Capital Clause V of Memorandum of Association of the Company.

With reference to above, this is to inform you that pursuant to the provisions of Sections 13 and 61 and all other applicable provisions, if any, of the Companies Act, 2013 and consequent to the sub-division of the Face Value of Equity Shares from Rs. 10/- (Rupees Ten) each to Rs. 2/- (Rupees Two) each, the Company has altered the existing Capital Clause — Clause V of the Memorandum of Association of the Company, post approval of the members sought through postal ballot & E-Voting on February 05, 2019 by passing the Ordinary Resolution for the same.

Altered Capital Clause V of Memorandum of Association is as follows:

The Authorised Share Capital of the Company is ₹ 67,05,00,000/- (Rupees Sixty Seven Crores and Five Lacs only) divided into 33,50,00,000 (Thirty Three Crores Fifty Lakhs Only) Equity Shares of ₹ 2/- (Rupees Two) each and 50,000 (Fifty Thousand) Convertible Redeemable Preference shares each of a face value of ₹ 10/- (Rupees Ten) each with such rights, privileges and conditions attaching thereto as are provided by the regulations of the Company for the time being, with power to increase and decrease the capital of the company and to divide the shares in capital for the time being into several classes and to attach thereto respectively such preferential rights, privileges or conditions as may be determined by or in accordance with the Articles of the Company for the time being to modify or abrogate any such rights privileges or conditions in such manner as may be permitted by the Act or provided by the Articles of the company for the time being.

You are kindly requested to acknowledge and update the same into your records.

Thanking You
Yours faithfully

For Music Broadcast Limited



Chirag Bagadia
Company Secretary & Compliance Officer

Encl: a/a

