

Murasoli Maran Towers 73, MRC Nagar Main Road MRC Nagar Chennai - 600 028, India.

Tel: 91-44-4467 6767 Fax: 91-44-4067 6161

27th February 2019

BSE Limited Floor No.25, P J Towers, Dalal Street, Mumbai – 400 001

Sir,

Sub: Re-submission of disclosure of Release and Creation of Pledge Ref: Scrip Code: 532733 – Scrip ID: SUNTV

With reference to the email dated 22.02.2019 received from M/s. National Stock Exchange of India Limited (NSE), please find enclosed resubmission of disclosure under Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011, after incorporating the corrections suggested / advised by them for Creation and Release of Pledge of equity shares held by me in M/s. Sun TV Network Limited. This supersedes the earlier disclosure made by me on 05.10.2018 and 18.01.2019.

This is for your information and records.

Thanking you,

Kalanithi Maran

CC:

Sun TV Network Limited Murasoli Maran Towers, 73, MRC Nagar Main Road, MRC Nagar, Chennai - 600 028

Encl: As Above

Re-submission

Disclosure for encumbrance of shares / invocation of shares / release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

| Name of the Target Company (TC) | | | | | | | | Sun TV Network Limited | | | | | | |
|---|---|---------------------------------------|---|-----------------------------------|---|---|--------------------|--|------------------|-----------------------------------|---|------------------------|----------------------------------|--|
| Names of the Stock Exchanges where the shares of the target company are listed | | | | | | | | BSE Limited [Scrip Code: 532733 - Scrip Id: SUNTV] National Stock Exchange of India Limited [Symbol: SUNTV - Series: EQ] | | | | | | |
| Date of reporting | | | | | | | | 27.02.2019 | | | | | | |
| Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked | | | | | | | | Kalanithi Maran | | | | | | |
| Details of the | creation/inv | ocation/ | release of en | cumbra | nce: | | | | | | | | | |
| Name of the Promoter (s) or PACs with him | Promoter holding in the target company (1) | | Promoter holding already encumbered (2) | | Details of events pertaining to encumbrance (3) | | | | | e (3) | Post event holding of Encumbered shares creation [(2)+(3)] release [(2)-(3)] | | | |
| | No. of shares | % of total share capit al | No. of shares | % of total share capital | Type of event (creation /release/ invocation) | invocation release of encumbra nce | 755 | Encumbrance | No. of shares | % of total share capital | Name of the entity in whose favor shares encumbered | Number of shares | % of total share capita | |
| Kalanithi Maran | 29,55,63,457 | 75.00 1 | 00 1,10,91,576 | 2.81 | Pledge Release | 18.01.2019 | Pledge Release | Repayment of loan availed by group Company | 21,32,414 | 0.54 | Indian Bank | | 6 2.81 | |
| | | | | | Pledge Creation | 18.01.2019 | Pledge Creation | Collateral for loan availed by group Company | 21,32,414 | 0.54 | Lender: Yes Bank Limited Trustee of Lender: Vistra ITCL (India) Limited | | | |

Kalanithi Maran

Place: Chennai Date: 27.02.2019

Re-submission

Disclosure for encumbrance of shares / invocation of shares / release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

| Name of the Target Company (TC) | | | | | | | | Sun TV Network Limited | | | | | | |
|---|--|---------------------------------------|---|-----------------------------------|---|------------------------------|--|--|------------------|-----------------------------------|--|------------------------|-----------------------------------|--|
| Names of the Stock Exchanges where the shares of the target company are listed | | | | | | | ed 1. BSE Li | 1. BSE Limited [Scrip Code: 532733 - Scrip Id: SUNTV] | | | | | | |
| | | | | | | | | 2. National Stock Exchange of India Limited [Symbol: SUNTV - Series: EQ] | | | | | | |
| Date of reporting | | | | | | | | 27.02.2019 | | | | | | |
| Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked | | | | | | | | Kalanithi Maran | | | | | | |
| Details of the | creation/inve | ocation/ | release of e | ncumbra | ance: | | | | | | | | | |
| Name of the Promoter (s) or PACs with him | Promoter holding in the target company (1) | | Promoter holding already encumbered (2) | | Details of events pertaining to encumbrance (3) | | | | | (3) | Post event holding of Encumbered shares creation [(2)+(3)] release [(2)-(3)] | | | |
| | No. of shares | % of total share capit al | No. of shares | % of total share capital | | invocation #release of | Type of encumbrance (pledge/ lien/ non disposal undertaking/ others) | Reasons for Encumbrance | No. of shares | % of total share capital | Name of the entity in whose favor shares encumbered | Number of shares | % of total share capital | |
| Kalanithi Maran | 29,55,63,457 | 75.00 | 1,17,56,636 | 2.98 | Pledge Release | 26.09.2018 | Pledge Release | Repayment of loan availed by group Company | 15,58,060 | 0.40 | Indian Bank | 8 | 5 2.81 | |
| | | | | | Pledge Creation | 27.09.2018 | Pledge Creation | Collateral for loan availed by group Company | 8,93,000 | 0.23 | Lender: Yes Bank Limited Trustee of Lender: Vistra ITCL (India) Limited | | | |

Kalanithi Maran

Place: Chennai Date: 27.02.2019