

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

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18th January 2019

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

Sir,

Sub: Reporting of Release and Creation of Pledge Ref: Scrip Code: 532733 – Scrip ID: SUNTV

With reference to the above, please find enclosed herewith the disclosure under Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011, for Creation and Release of Pledge of equity shares held in M/s. Sun TV Network Limited.

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

## 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							18.01.2019						
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked							Kalanithi Maran						
Details of the	creation/ <del>invo</del>	cation/r	elease of encu	mbrance	:								
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)							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	/release/	Date of (creation/invocation/release of encumbra nce	lien/ non	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 capita
Kalanithi Maran	29,55,63,457	75.00	1,10,91,576	2.81	Pledge Release	18.01.2019		Repayment of loan availed by group Company	21,32,414	0.54	Indian Bank	1,10,91,576	2.81
					Pledge Creation	18.01.2019	Pledge Creation	Collateral for loan availed by group Company	21,32,414	0.54	Vistra ITCL (India) Limited		

<sup>\*</sup>The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

Kalanithi Maran

Place: Chennai Date: 18.01.2019

<sup>\*\*</sup> For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

<sup>\*\*\*</sup>This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.