

June 29, 2020

National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra East, Mumbai 400051.

Trading Symbol: TV18BRDCST

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001.

SCRIP CODE: 532800

Dear Sirs,

Ref: SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018

Sub: Annual Disclosure by Large Corporate

We attach herewith the Annual Disclosure for the Financial Year 2019-20 by the Company as prescribed in the above mentioned circular, as the Company was identified as Large Corporate entity as on March 31, 2019.

We would like to inform that the Company is not a Large Corporate entity as on March 31, 2020 as per the applicability criteria given under the Securities and Exchange Board of India Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018.

Kindly take the same on record.

Thanking You,

Yours faithfully, For TV18 Broadcast Limited

Ratnesh Rukhariyar Company Secretary

Encl.: As above

TV18 Broadcast Limited (CIN – L74300MH2005PLC281753) Regd. office: First Floor, Empire Complex, 414- Senapati Bapat Marg, Lower Parel, Mumbai-400013 I +91 22 40019000, 6666 7777 W www.nw18.com E: investors.tv18@nw18.com



Format of the Annual Disclosure to be made by an entity identified as a LC

- 1. Name of the Company: TV18 Broadcast Limited
- 2. CIN: L74300MH2005PLC281753
- 3. Report filed for FY: 2019-20
- 4. Details of the borrowings (all figures in Rs crore):

S. No.	Particulars	Details
i.	Incremental borrowing done in FY (a)	Nil
ii.	Mandatory borrowing to be done through issuance of debt securities (b) = (25% of a)	Nil
iii.	Actual borrowings done through debt securities in FY (c)	Nil
iv.	Shortfall in the mandatory borrowing through debt securities, if any (d) = (b) - (c)	Nil
	{If the calculated value is zero or negative, write "nil"}	
ν.	Reasons for short fall, if any, in mandatory borrowings through debt securities	N.A.

Realing

Ratnesh Rukhariyar Company Secretary Contact Details: 022 4001 9000

Pamere Damami

Ramesh Kumar Damani Group Chief Financial Officer Contact Details: 022 6666 7777

Date - 29/06/2020

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