

24<sup>th</sup> May 2019/RTNL/BM/Q4/18-19

To  
Corporate Relationship Department,  
**BSE Limited**  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P. J. Towers, Dalai Street,  
Mumbai - 400 001  
**BSE Scrip Code: 532826**

Dear Sir /Madam,

**Sub: - Declaration for Un-modified Opinion with Audit Report on Annual Audited Financial Statements for the Quarter and year ended on 31<sup>st</sup> March 2019.**

**This has reference to the Regulation 33 (3) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.**

We hereby confirm that the Statutory Auditors of the Company M/S N Naresh & Co., Chartered Accountants (Firm Registration No 11293S) has issued Audit Report with unmodified opinion(s) in respect of Standalone Annual Audited Financial Statements for the Quarter and year ended on 31<sup>st</sup> March, 2019, vide report dated May 18, 2019. We have inadvertently not attached the above declaration along with the financial results submitted on May 18, 2019. We request the Exchange to take the same on record and further request the Exchange to take a lenient view on the matter since the Company has complied with all other requirements under regulation 33 of SEBI (LODR), Regulations 2015.

Thanking you.  
Yours faithfully,

For Raj Television Network Limited,

  
Joseph Cheriyan,  
Company Secretary & Compliance Officer,  
FCS:9586



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**Raj Television Network Limited**

CIN : L92490TN1994PLC027709

**Regd. Off / Head Off :** No.32, Poes Road 2nd Street, Teynampet, Chennai - 600 018. Tamil Nadu, India.

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