

Mehul Shah

From: Mehul Shah
Sent: 05 April 2019 16:00
To: 'takeover@nse.co.in'; 'corp.relations@bseindia.com'; 'compliance@nse.co.in'; 'listing@nse.co.in'; 'cc_nse@nse.co.in'; 'cmlist@nse.co.in'; 'neaps@nse.co.in'; 'corp.relations@bseindia.com'; 'corp.compliance@bseindia.com'; 'bse.listing@bseindia.com'; 'listing.operation@bseindia.com'; 'amol.hosalkar@bseindia.com'; 'mangesh.tayde@bseindia.com'
Cc: Kausik Nath; Manpreet Kaur
Subject: Disclosure pursuant to Regulation 30 and 31 of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011: ENIL is the Target Company
Attachments: 2019_04_05_SEBI Takeover_Reg_30_BCCL.pdf

April 05, 2019

The Manager (Corporate Relationship)

BSE Limited,
P. J. Towers, Dalal Street,
Mumbai - 400 001.

National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra- (East),
Mumbai – 400 051.

BSE Scrip Code of the Target Company: 532700/ Symbol: ENIL

Sir/ Madam,

Sub: Disclosure pursuant to Regulation 30 and 31 of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Please find attached herewith the subject disclosures received from the promoter of the Company viz. Bennett, Coleman & Company Limited ['BCCL'].
Entertainment Network (India) Limited [Company / ENIL / BSE Scrip Code: 532700] is the Target Company.

This is to state that the promoter of the Company has not pledged the shares of the Company. Therefore, provisions of Regulation 31 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and disclosure there-under are not applicable in the instance case.

In the event of any query kindly feel free to call the undersigned on 9819701671.

Thanking you,

Yours truly,
For Entertainment Network (India) Limited

Mehul Shah
SVP - Compliance
& Company Secretary
(FCS no- F5839)

Encl: as above

Entertainment Network (India) Limited

[CIN:L92140MH1999PLC120516]

www.enil.co.in E-mail: *mehul.shah@timesgroup.com*

Corporate Office: 14th Floor, Trade World, D wing,
Kamala Mills Compound, Senapati Bapat Marg,
Lower Parel (West), Mumbai 400 013, India.
Tel: 022 6753 6983.

Registered Office: 'A' Wing, 4th Floor, Matulya Centre,
Senapati Bapat Marg, Lower Parel (West),
Mumbai -400 013, India.
Tel: 022 6662 0600. Fax: 022 6661 5030.

Mehul Shah

From: Manpreet Kaur
Sent: 05 April 2019 13:12
To: corp.relations@bseindia.com; cmlist@nse.co.in; takeover@nse.co.in; Mehul Shah
Cc: Kausik Nath
Subject: SEBI Disclosure u/r 30 & 31 of SEBI SAST- Entertainment Network (India) Limited
Attachments: SAST Disclosure-BCCL Holding in ENIL - 5.04.2019.pdf

Dear Sir/Madam,

Please find attached herewith the disclosure under Regulation 30 and Regulation 31 of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, by Bennett, Coleman & Company Limited, being the Promoter of Entertainment Network (India) Limited.

Kindly acknowledge upon receipt of the same.

Thank you.

Regards,
Manpreet Kaur
Corporate Legal & Secretarial



The Times of India Building | 5th fl. | Dr. D N Road
Opp. CST Station | Mumbai 400 001
Tel: +91 22 66354453 (D), Extn: 4453
Mail: manpreet.kaur1@timesgroup.com

Presenting Times She UnLtd Awards, that celebrate women entrepreneurs who started from home & now rule the world. Nominate a beauty, fashion or food entrepreneur at www.timesheunltd.com



Bennett, Coleman & Co. Ltd.
Registered Office: The Times of India Building, Dr. D.N Road, Mumbai 400001
Corporate Identity No: U22120MH1913PLC000391
Tel.: 022-6635 3535

Date: April 5, 2019

The Manager (Corporate Relationship)
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

National Stock Exchange of India Limited,
Exchange Plaza,
C-1, G-Block,
Bandra Kurla Complex, Bandra (East),
Mumbai 400 051.

Entertainment Network (India) Limited [Target Company]
4th Floor, Matulya Centre A-Wing,
S B Marg, Lower Parel (W)
Mumbai – 400013

BSE Scrip Code: 532700/ Symbol: ENIL

Sir/ Madam,

Sub: Disclosure pursuant to Regulation 30 and 31 of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Please find attached herewith the subject disclosure regarding shareholdings in the Target Company i.e. Entertainment Network (India) Limited as on March 31, 2019.

Further to state that we, the promoters of the Target Company, have not pledged the shares of the Target Company. Therefore, provisions of Regulation 31 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and disclosure there-under are not applicable in the instance case.

In the event of any query, kindly feel free to call Mr. Mehl Shah on 9819701671.

For Bennett, Coleman and Company Limited

Kausik Nath
Vice President & Company Secretary

Encl: as above

Annexure: 1

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part A: Details of shareholdings


1. Name of the Target Company (TC)	Entertainment Network (India) Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited and National Stock Exchange of India Limited		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. OR b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Bennett, Coleman & Company Limited ('BCCL') [Promoter]		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share/ voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 st of the year (i.e. 2019), holding of:			
a) Shares held by BCCL (Promoter)	3,39,18,400	71.1519 %	71.1519 %
b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil
c) Warrants,	Nil	Nil	Nil
d) Convertible Securities	Nil	Nil	Nil
e) Any other instrument that would entitle the holder to receive shares in the TC.	Nil	Nil	Nil
Total	3,39,18,400	71.1519 %	71.1519 %

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Note

- In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Place: Mumbai
Date: April 5, 2019

For Bennett, Coleman and Company Limited

Kausik Nath
Vice President & Company Secretary

Part B**

Name of the Target Company: Entertainment Network (India) Limited
CIN: L92140MH1999PLC120516


Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Bennett, Coleman & Company Limited ('BCCL') [Promoter]	Yes, belongs to Promoter	AAACB4373Q

Note: 1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

Place: Mumbai
Date: April 5, 2019


For Bennett, Coleman and Company Limited
Kausik Nath
Vice President & Company Secretary