

December 11, 2023

National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G-Block Bandra-Kurla Complex, Bandra (E) Mumbai – 400 051 Trading Symbol: NETWORK18	BSE Limited P J Towers, Dalal Street, Mumbai – 400 001 SCRIP CODE: 532798
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Sub : Information regarding Issuance of ‘Letter of Confirmation’ in lieu of share certificate lost

Dear Sirs,

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in terms of SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, we provide herein the details of ‘Letter of Confirmation’ issued by the Company to its shareholder, in lieu of share certificate reported as lost / misplaced by the shareholder, as per the details given below:

Folio No.	Name of the Member	No. of Shares	Old Certificate No.	Letter of Confirmation No.	Distinctive No(s).	
					From	To
NWM0343377	R S Kannan	27	243400	502	142936236	142936262

Please take the same on record.

Thanking you,

Yours faithfully,
for **Network18 Media & Investments Limited**

Ratnesh Rukhariyar
Group Company Secretary

Copy to: KFin Technologies Limited
Kind Attn.: Mr. V Balakrishnan
Selenium Tower B, Plot 31-32, Gachibowli,
Financial District, Nanakramguda,
Hyderabad - 500 032, India

Network18 Media & Investments Limited

(CIN - L65910MH1996PLC280969)

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