

April 13, 2012

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI - 400 001

Attn: **Listing Department**

Dear Sir,

This is to inform you that the Board of Directors in its meeting held on April 9, 2012 has appointed Mr. G. B. Aayeer as an Additional Director of the Company with immediate effect to hold office upto the next Annual General Meeting.

We would request you to condone the inadvertent typographical error in our letter dated April 9, 2012 and regret the inconvenience caused in this respect.

Please acknowledge receipt of this letter.

Thanking you,

Yours faithfully,  
For SAREGAMA INDIA LIMITED



(TONY PAUL)  
COMPANY SECRETARY  
& HEAD LEGAL