

DERIVE INVESTMENTS

903, Dalamal House, 206, Jammalal Bajaj Marg, Nariman Point, Mumbai 400 021.
Telephone : 2287 2539 / 2204 2514 Fax : 2285 3816

Date: 25th November, 2014

To,
The Bombay Stock Exchange Limited
Phiroze Jeejabhoy Towers,
Dalal Street, Mumbai - 400 001

Dear Sir,

Please find the following Disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011:

1. Name of the Target Company (TC)	T.V.TODAY NETWORK LIMITED		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	M/s. Derive Investments (Partners -Mr. Radhakishan S. Damani and Mr. Gopikishan S. Damani M/s. Derive Trading Private Limited M/s. Damani Estates And Finance Private Limited M/s. Mutual Growth Fund of India Private Limited Mr. Radhakishan S. Damani		
3. Whether the acquirer belongs to Promoter/Promoter group	No		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. The Bombay Stock Exchange Limited, Mumbai 2. The National Stock Exchange of India		
5. Details of the acquisition of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t.total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
<u>Before the acquisition under consideration, holding of:</u> a) Shares carrying voting rights b) Voting rights (VR)	25,17,540		4.22

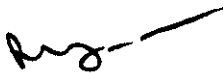
<p>otherwise than by equity shares</p> <p>c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)</p>			
Total (a+b+c)	25,17,540		4.22
<p><u>Details of acquisition</u></p> <p>a) Shares carrying voting rights acquired</p> <p>b) VRs acquired otherwise than by equity shares</p> <p>c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired</p>	13,00,000		2.18
Total (a+b+c)	13,00,000		2.18
<p><u>After the acquisition, holding of:</u></p> <p>a) Shares carrying voting rights</p> <p>b) VRs otherwise than by equity shares</p> <p>c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition</p>	38,17,540		6.40
Total (a+b+c)	38,17,540		6.40
6. Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer, etc.)	Open Market Purchase		

7. Date of acquisition of/ date of receipt of intimation of allotment of shares /VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	24/11/2014	
8. Equity share capital / total voting capital of the TC before the said acquisition	5,95,75,615 Equity shares of Rs. 5/- each.	
9. Equity share capital/ total voting capital of the TC after the said acquisition	5,95,75,615 Equity shares of Rs. 5/- each.	
10. Total diluted share/voting capital of the TC after the said acquisition	5,95,75,615 Equity shares of Rs. 5/- each.	

Note:

(*) 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.

For **DERIVE INVESTMENTS**



PARTNER



PARTNER

Place: Mumbai

Date: 25th November, 2014

Cc: **The National Stock Exchange of India Limited**
 "Exchange Plaza", Bandra-Kurla Complex,
 Bandra (E), Mumbai - 400 051