

Sun TV Network Limited

Murasoli Maran Towers, 73,MRC Nagar Main Road, MRC Nagar, Chennai - 600 028, India. Tel: +91-44-4467 6767 Fax: +91-44-4067 6161 Email: tvinfo@sunnetwork.in Website: www.suntv.in CiN.: L22110TN1985PLC012491

15th February 2016

BSE Limited, Floor No. 25, P J Towers, Dalal Street, Mumbai – 400 001

Sir,

Sub: Disclosure under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: - Scrip Code: 532733 - Scrip Id: SUN TV

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Board of Directors of the Company at its meeting held on 12th February 2016 has authorized the following Key Managerial Personnel of the Company to determine the materiality of an event or transaction for making disclosure to the Stock Exchanges.

Authorised Personnel	Mr. K. Vijaykumar	Mr. V.C. Unnikrishnan	Mr. R. Ravi
Designation	Managing Director & Chief Executive Officer	Chief Financial Officer	Company Secretary & Compliance Officer
Contact Details	Sun TV Network Limited Murasoli Maran Towers, 73, MRC Nagar Main Road, MRC Nagar, Chennai - 600 028. Ph: 044 - 44676767 Email: vijay@sunnetwork.in	Sun TV Network Limited Murasoli Maran Towers, 73, MRC Nagar Main Road, MRC Nagar, Chennai - 600 028. Ph: 044 - 40671057 Email: unnivc@sunnetwork.in	Sun TV Network Limited Murasoli Maran Towers, 73, MRC Nagar Main Road, MRC Nagar, Chennai – 600 028. Ph: 044 – 40671077 Email: ravi@sunnetwork.in

This is for your information and records.

Thanking you,

For Sun TV Network Limited

R Ravi

Company Secretary & Compliance Officer