

**ANNEXURE - 1**

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares/invocation of encumbrance/release of encumbrance in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	<b>RAJ TELEVISION NETWORK LIMITED</b>
Names of stock exchanges where the shares of the target company are listed	National Stock Exchange Limited Bombay Stock Exchange Limited
Date of reporting	30-04-2016
Name of the Promoter or PAC on whose shares encumbrance has been created/ released/invoked	<b>M.RAAJHENDRAN</b>

Name of the Promoter(s) or PAC with him	Promoter holding in the target company (1)	% of total share capital	Promoter holding already encumbered (2)	% of total share capital	Type of event (creation/ release/ invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/lien/non disposal/underwriting/other)	Details of events pertaining to encumbrance (3)				Post event holding of encumbered shares (creation (2+3)/release (2-3)/invocation (1-3))	
								Reasons for encumbrance	Number	% of share capital	Name of the entity whose favour shares encumbered		
M.RAAJHENDRAN	5863808	11.2953	500000	0.96%	Creation	30-04-2016	Pledge	Collateral for the loans taken by company	2160000	4.16	Canara Bank Bangalore	2660000	5.12%
M.RAGHUNATHAN	5863808	11.2953	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
M.RAJARATHNAM	5863808	11.2953	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
M.RAVINDRAN	5362000	10.33	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
R.USHA RANI	3543268	6.83	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
R.VIJAYAKASHMI	2714000	5.23	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
R.ARUNA	3543268	6.83	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
R.AMUDHA	3543284	6.83	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL

Signature of the Authorised signatory

*M. RAJHENDRAN*

**M.RAAJHENDRAN**  
 Chennai  
 30-04-2016