

TV TODAY NETWORK LTD.

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Website: www.aajtak.in CIN No : L92200DL1999PLC103001

14.6.2016

Mr. Sanjeev Kapoor, GM, Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001. Mr. Hari K., Assistant Vice President National Stock Exchange Of India Ltd, Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai-400 051.

Ref: Change in Designation of Dr. Puneet Jain, Compliance Officer

Dear Sir

We would like to inform to the stock exchange that the designation of Dr. Puneet Jain had been changed from Group Head- Legal & Compliance & Company Secretary & Vice President (Internal Audit) to Group Chief Law & Compliance Officer, Company Secretary and Vice President (Internal Audit). Kindly update the same and acknowledge.

Name: Dr. Puneet Jain

Designation: Group Chief Law & Compliance Officer, Company Secretary and Vice President (Internal Audit)

Contact No: 0120-4807100 - Extn. 7126,

FAX: 0120-4807154

E-mail: puneet.jain@aajtak.com

Thanking You.

Certified to be True

For T.V. Today Network Etmited

Dr. Puncek Jain

Group Chief Law & Compliance officer, CS & VP (Internal Audit)

Membership No. F7158

Address- House No. 343, Sector-14, Faridabad-121007 Haryana











