

**SITI Cable Network Limited**  
GYS Global, Tower A, 4th Floor, Sector 125  
Noida - 201301, Uttar Pradesh, India  
Tel. : +91-120-4526700  
Website : www.siticable.com

**Registered Office Shifted to**  
**4th Floor, Madhu Industrial Estate**  
**P.B. Marg, Worli, Mumbai-400013**



June 24, 2016

To,

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai - 400001.

National Stock Exchange of India Limited  
Exchange Plaza,  
Plot no. C/1, G Block,  
Bandra - Kurla Complex, Bandra (E)  
Mumbai - 400051.

**Kind Attn.: Manager- Corporate Relationship**

Dear Sirs,

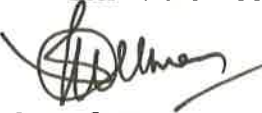
**Sub: Appointment of Registrar & Share Transfer Agent**

This is further to our letter dated June 16, 2016 intimating termination of Registrar and Share Transfer Agency Agreement with M/s Sharepro Services (India) Private Limited.

We are pleased to inform that the Company has appointed M/s Link Intime India Private Limited, (a SEBI Registered share transfer agent) having its address at C-13, Pannalal Silk Mills Compound, L B S Marg, Bhandup (West), Mumbai 400 078 as the Company's Registrar and Share Transfer Agent effective from July 1, 2016.

Thanking You,

Yours faithfully,  
**For Siti Cable Network Limited**

  
**Suresh Kumar**  
**Company Secretary**  
**M.No. ACS 14390**  
**GYS Global, Tower A, 4th Floor,**  
**Sector - 125, Noida -201301**

