

10th November, 2017

To The Manager - CRD **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001

Dear Sir,

Scrip Code: 530943

Sub.: Resignation of Chief Financial Officer of the Company.

Pursuant to the provisions of Regulation 30 read with Para A Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Rakesh Gupta has resigned from the post of Chief Financial Officer and Assistant Vice President - Finance & Accounts of the Company with effect from close of business hours of 9th November, 2017.

Kindly take the above in your records.

Thanking you,

Yours faithfully,

For Sri Adhikari Brothers Television Network Limited

Shilpa Jain

Company Secretary & Compliance Officer

ACS No.: 24978