

15th April, 2017

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

Dear Sir,

Scrip Code: 530943

Sub.: Resignation of Company Secretary & Compliance Officer

In compliance with Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Ms. Lehar Arora has resigned from the post of Company Secretary & Compliance Officer of the Company with effect from 15th April, 2017.

Kindly take the above in your records.

Thanking you,

Yours faithfully,

For Sri Adhikari Brothers Television Network Limited

AVP Finance & Accounts and CFO

