

29th November, 2018

To

**The Manager - CRD**

**BSE Limited**

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai - 400 001

Dear Sir,

Scrip Code: 530943

**Sub.: Resignation of Mrs. Shilpa Jain, Company Secretary and Compliance Officer of the Company**

Pursuant to the provisions of 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 Mrs. Shilpa Jain has resigned from the post of Company Secretary & Compliance Officer of the Company with effect from November 28, 2018 on personal grounds.

Kindly take the above in your records.

Thanking you,

Yours faithfully,

For Sri Adhikari Brothers Television Network Limited



Markand Adhikari

Chairman & Managing Director

DIN: 00032016