

1<sup>st</sup> February, 2018

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

Dear Sir,

**Scrip Code: 540083**

**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. Nirali Shah has resigned from the post of Company Secretary & Compliance Officer of the Company with effect from close of working hours of 31<sup>st</sup> January, 2018 on personal grounds.

Kindly take the above in your records.

Thanking you,

Yours faithfully,

For TV Vision Limited

  


**Markand Adhikari**  
**Managing Director**  
DIN: 00032016