

March 16, 2018

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

**National Stock Exchange of India Limited**

Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (East),  
Mumbai - 400 051

Dear Sir,

**Ref:** Disclosure by the Promoter(s) to the stock exchange and to the Target Company for encumbrance of shares/invocation of encumbrance/release of encumbrance, in terms of Regulation 31 (1) and 31 (2) SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

With reference to disclosure requirements by the Promoter(s) to the stock exchange and to the Target Company for encumbrance of shares/invocation of encumbrance/release of encumbrance, in terms of Regulation 31 (1) and 31 (2) SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find attached herewith our disclosure for the creation/ release of pledge of the equity shares of Siti Networks Limited (formerly known as Siti Cable Network Limited).

Request you to kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

For Bioscope Cinemas Private Limited

Authorised Signatory



For Digital Satellite Media & Broadband Private Limited

Authorised Signatory



For Digital Satellite Holdings Private Limited

Authorised Signatory



For Manaaska Fashions LLP

Authorised Signatory



Encl: As above.

CC: Siti Networks Limited (formerly known as Siti Cable Network Limited)  
Unit No. 38, 1st Floor, A Wing,  
Madhu Industrial Estate, P.B. Marg,  
Worli, Mumbai - 400 013

(Format for Disclosure by the Promoter (s) to the stock exchange and to the Target Company for encumbrance of shares / invocation of encumbrance / release of encumbrance, in terms of Regulation 31 (1) and 31 (2) SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011)

<b>Name of the Target Company (TC)</b>	Siti Networks Limited (formerly known as Siti Cable Network Limited)
<b>Name of the stock exchanges where the shares of the target company are listed</b>	NSE / BSE
<b>Date of Reporting</b>	16th March, 2018
<b>Name of the Promoter or PAC on whose shares encumbrance has been created / invoked / released</b>	Bioscope Cinemas Private Limited
	Digital Satellite Holdings Pvt. Ltd.
	Digital Satellite Media & Broadband Pvt. Ltd.
	Manaaska Fashions LLP

**Details creation of encumbrance :**

Name of Promoter (s) or PACs with him (**)	Promoter Holding in the target company(1)			Promoter holding already encumbered (2)			Details of Event pertaining to encumbrance (3)						Post event holding of encumbered shares {Creation [(2)+(3)]/release [(2)-(3)]/ invocation[(2)-(3)]}	
	No of Shares	% of total share Capital	% w.r.t. diluted share capital (*)	No of Shares	% of total share Capital	Type of event (creation/release/invocation)	Date of creation invocation/release of encumbrance	Type of encumbrance (pledge/lien/non disposal undertaking /other)	Reasons for encumbrance	No of Shares	% of total share capital	Name of the entity in whose favor shares encumbered		No of Shares
Bioscope Cinemas Pvt. Ltd.	11,20,08,946	12.84	N.A.	10,89,98,718	12.50	Creation	9-Mar-2018	Pledge	Collateral Pledge for Facility of Promoter group Company	2,69,30,000	3.09	RattanIndia Finance Private Limited	13,59,28,718	15.59
Bioscope Cinemas Pvt. Ltd.	11,20,08,946	12.84	N.A.	13,59,28,718	15.59	Release	9-Mar-2018	Pledge	Collateral Release for Facility of Promoter group Company	2,69,40,383	3.09	IDBI Trusteeship Services Limited	10,89,88,335	12.50
Digital Satellite Holdings Pvt. Ltd.	15,10,45,816	17.32	N.A.	15,09,52,000	17.31	Release	9-Mar-2018	Pledge	Collateral Release for Facility of Promoter group Company	5,50,00,000	6.31	IDBI Trusteeship Services Limited	9,59,52,000	11.00
Digital Satellite Holdings Pvt. Ltd.	15,10,45,816	17.32	N.A.	9,59,52,000	11.00	Creation	9-Mar-2018	Pledge	Collateral Pledge for Facility of Promoter group Company	5,50,00,000	6.31	RattanIndia Finance Private Limited	15,09,52,000	17.31



Direct Media Solutions LLP (formerly known as Direct Media Solutions Private Limited)	12,10,00,000	13.88	N.A.	8,01,35,000	9.19	-	-	-	-	-	8,01,35,000	9.19	
Direct Media & Cable Pvt. Ltd.	8,57,14,285	9.83	N.A.	8,57,14,285	9.83	-	-	-	-	-	8,57,14,285	9.83	
Digital Satellite Media & Broadband Pvt. Ltd.	5,14,28,571	5.90	N.A.	4,07,88,571	4.68	Release	13-Mar-2018	Pledge	Collateral Release for Facility of Promoter group Company	4,07,88,571	4.68	IDBI Trusteeship Services Limited	-
Digital Satellite Media & Broadband Pvt. Ltd.	5,14,28,571	5.90	N.A.	-	-	Creation	13-Mar-2018	Pledge	Collateral Pledge for Facility of Promoter group Company	2,01,00,000	2.30	Rattanindia Finance Private Limited	2.30
Digital Satellite Media & Broadband Pvt. Ltd.	5,14,28,571	5.90	N.A.	2,01,00,000	2.30	Creation	14-Mar-2018	Pledge	Collateral Pledge for Facility of Promoter group Company	85,00,000	0.97	Rattanindia Finance Private Limited	3.28
Arrow Media and Broadband Private Limited	5,71,42,857	6.55	N.A.	-	-	-	-	-	-	-	-	-	-
Essei Media Ventures Ltd	4,31,66,665	4.95	N.A.	-	-	-	-	-	-	-	-	-	-
Manaaska Fashions LLP	1,90,00,000	2.18	N.A.	70,45,000	0.81	Creation	8-Mar-2018	Pledge	Collateral Pledge for Facility of Promoter group Company	1,19,00,000	1.56	Rattanindia Finance Private Limited	2.17
Manaaska Fashions LLP	1,90,00,000	2.18	N.A.	1,89,45,000	2.17	Release	9-Mar-2018	Pledge	Collateral Release for Facility of Promoter group Company	70,09,000	0.80	IDBI Trusteeship Services Limited	1.37
Manaaska Fashions LLP	1,90,00,000	2.18	N.A.	1,19,36,000	1.37	Creation	9-Mar-2018	Pledge	Collateral Pledge for Facility of Promoter group Company	70,64,000	0.81	Rattanindia Finance Private Limited	2.18



1,90,00,000	2.18	1,90,00,000	2.18	Release	13-Mar-2018	Pledge	Collateral Release for Facility of Promoter group Company	36,000	0.00	IDBI Trusteeship Services Limited	1,89,64,000	2.17
<p>Place : Mumbai</p> <p>Date : 16th March, 2018</p> <p>Signature of the Authorised Signatory</p> <p>(**) The names of all the promoters their shareholding in the target company and their pledged shares should appear in the table irrespective of whether they are reporting on the date of event or not.</p> <p>(*) Total share capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2016. Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities /warrants into equity shares of the TC.</p>												

