

**Date: 01-06-2018/RAJTV/CS**

To

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| The Manager,<br>Department of Corporate Services<br>(DCS Listing)<br>BSE Limited,<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street, Mumbai 400 001.<br>Scrip Code: 532826 | The Manager,<br>Listing Compliance,<br>National Stock Exchange of India Limited,<br>Exchange Plaza, C-1, Block G,<br>Bandra Kurla Complex, Bandra (E), Mumbai<br>400 051.<br>Symbol: RAJTV |
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Dear Sir,

**Ref: Company code BSE 532826/ NSE Symbol: RAJTV**

Sub: Declaration for Un-modified Opinion with Audit Report on Annual Audited Financial Statements for the Quarter and year Ended on 31<sup>st</sup> March 2018.

Dear Sir,

This is in reference to the Regulation 33(3) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended by the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2016 vide Notification no. SEBI/LAD-NRO/GN/2016-17/001 dated 25.05.2016.

We hereby confirm that the statutory Auditors of the company M/s N Naresh & Co., Chartered Accountants (Firm Registration no .011293) has issued Audit Report with unmodified opinion(s) in respect of Annual Audited Financial Statements for the Quarter and Period Ended on 31<sup>st</sup> March 2018.

You are requested to kindly take the same on record and oblige.

Thanking you,  
Yours Faithfully,

For Raj Television Network Ltd,



(Joseph Cheriyan)  
Company Secretary.

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**Raj Television Network Limited**

CIN : L92490TN1994PLC027709

Regd. Off / Head Off : No.32, Poes Road 2nd Street, Teynampet, Chennai - 600 018. Tamil Nadu, India.

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