

Disclosures under Regulation 46 (2) (n) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

As required under Regulation 46 (2) (n) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company hereby confirms that it has entered into an agreement with a media company, and in this regard, confirms the following:

Name of the Media Company	TV18 Home Shopping Network Limited
Address	503, 504 & 507, 5th Floor, Mercantile House, 15 K G Marg, New Delhi – 110 001, and office at 7th Floor, FC24, Film City, sector 16A, Noida - 201 301
Period of Agreement	Agreement came into force on 18 th day of December, 2015 and shall remain in force unless terminated (“ Term ”) as per the provisions of the Agreement.
Shareholding of media company or their associates in the Company	Nil
Details of nominee of media company on the Board of Company	None
Any management control or potential conflict of interest arising out of agreements, etc.	None
Any other back to back treaties/contracts/ agreements/ MOUs or similar instruments entered with media company and /or their associates for the purpose of advertising and publicity etc.	None