

SITI Networks Limited

(Formerly known as SITI Cable Network Limited)
4th Floor, FC-19 & 20, Sector 16 A, Film City
Noida, Uttar Pradesh - 201301, India

Tel. : +91-120-4526700

Website : www.sitinetworks.com



July 8, 2017

The National Stock Exchange of India Limited

The BSE Limited

Dear Sir,

This is with reference to reclassification of promoter to public in terms of Regulation 31A of (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Shareholders' approval for reclassification of promoters (viz. Mr. Laxmi Narain Goel, Mr. Ashok Goel and Mr. Jawahar Lal Goel) was obtained vide resolution passed in Annual General Meeting of SITI Networks Ltd. ("the Company") held on 27th September, 2016.

Further to above, we would like to inform that the Company has received approval of National Stock Exchange of India Limited (NSE) vide letter no. NSE/LIST/12125 dated July 7, 2017 for reclassification of Mr. Laxmi Narain Goel, Mr. Ashok Goel and Mr. Jawahar Lal Goel from promoter(s) to public. A copy of said approval letter of NSE is enclosed herewith as **Annexure-A**.

You are requested to kindly take the above on record.

Thanking you,

For SITI Networks Limited
(Formerly known as SITI Cable Network Limited)

A handwritten signature in blue ink, appearing to read "Suresh Kumar".

Suresh Kumar
Company Secretary and Compliance Officer
Membership No. A 14390



Ref: NSE/LIST/12125

The Company Secretary
Siti Networks Limited
4th Floor, Plot No. 19 & 20,
Sector 16A, Film City, Noida,
Noida – 201301.

Sub: Approval for Reclassification of Promoter under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

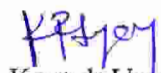
This has reference to your application dated April 28, 2017 seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on submissions made by the company, the Exchange is pleased to approve your application for reclassification of following Promoter Shareholder as per the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Promoter Name
1	Mr. Laxmi Narain Goel
2	Mr. Ashok Kumar Goel
3	Jawahar Lal Goel

You are required to ensure that the event of reclassification shall be disclosed to the Exchange as a material event in accordance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,
For National Stock Exchange of India Ltd.


Kautuk Upadhyay
Manager

CC: National Securities Depository Limited
4th Floor, Trade world,
Kamala Mills Compound,
Senapati Bapat Marg.,
Lower Parel, Mumbai - 400 013

Central Depository Services Limited
P.J.Towers, 28th Floor,
Dalal Street, Mumbai - 400 073