

**SITI Networks Limited**  
(Formerly known as SITI Cable Network Limited)  
GYS Global, Tower A, 4th Floor, Sector - 125  
Noida, Uttar Pradesh - 201301, India  
**Tel. :** +91-120-4526700  
**Website :** www.sitinetworks.com

**Corporate office shifted to  
4th Floor, FC-19 & 20, Sector 16A,  
Film City, Noida - 201301**



February 14, 2017

National Stock Exchange of India Limited

BSE Limited

**Subject : Allotment of 1,35,000 Equity Shares under SITI ESOP – 2015**

Dear Sir,

Pursuant to applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI (LODR) Regulation, 2015], including Regulation 30, this is to inform you that the Board constituted Allotment Committee in its meeting held today, i.e. February 14, 2017 has approved the allotment of 1,35,000 Equity Shares to three eligible persons pursuant to SITI ESOP-2015 of the Company read with Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014, as amended from time to time.

You are therefore, requested to take the above in your record.

Thanking you,

Yours faithfully,

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

A handwritten signature in blue ink, appearing to read "Suresh Kumar", written over a blue circular stamp.

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

