

SITI Cable Network Limited
GYS Global, Tower A, 4th Floor, Sector 125
Noida - 201301, Uttar Pradesh, India
Tel. : +91-120-4526700
Website : www.siticable.com

Registered Office Shifted to
4th Floor, Madhu Industrial Estate
P.B. Marg, Worli, Mumbai-400 13



June 16, 2016

BSE Limited
National Stock Exchange of India Limited.

Kind Attn.: Manager- Corporate Relationship

Dear Sir,

Sub: Discontinuation of Registrar & Share Transfer Agency arrangement

This is to inform you that the Company has today issued a notice to its Registrar and Share Transfer Agent - Sharepro Services (India) Pvt. Ltd. ('Sharepro'), terminating the existing 'Registrar & Share Transfer Agent Agreement' with effect from the close of business on June 30, 2016.

This discontinuation of R&T arrangement with Sharepro is in view of SEBI's advisory vide Order dated March 22, 2016, *inter alia* advising Companies who are clients of Sharepro to initiate switch over of R&T activities.

Appointment of alternate SEBI registered Registrar & Share Transfer Agent in place of Sharepro will be intimated to the Stock Exchanges in due course.

Yours faithfully,
For SITI Cable Network Limited


Suresh Kumar
Company Secretary

