

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-400013



June 24, 2016

To,

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400001.

National Stock Exchange of India Limited
Exchange Plaza,
Plot no. C/1, G Block,
Bandra - Kurla Complex, Bandra (E)
Mumbai - 400051.

Kind Attn.: Manager- Corporate Relationship

Dear Sirs,

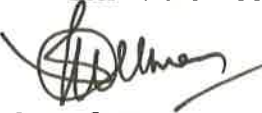
Sub: Appointment of Registrar & Share Transfer Agent

This is further to our letter dated June 16, 2016 intimating termination of Registrar and Share Transfer Agency Agreement with M/s Sharepro Services (India) Private Limited.

We are pleased to inform that the Company has appointed M/s Link Intime India Private Limited, (a SEBI Registered share transfer agent) having its address at C-13, Pannalal Silk Mills Compound, L B S Marg, Bhandup (West), Mumbai 400 078 as the Company's Registrar and Share Transfer Agent effective from July 1, 2016.

Thanking You,

Yours faithfully,
For Siti Cable Network Limited


Suresh Kumar
Company Secretary
M.No. ACS 14390
GYS Global, Tower A, 4th Floor,
Sector - 125, Noida -201301

