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



October 16, 2017

The General Manager
Corporate Relationship Department
BSE Limited
Phiroze Jeejeeboy Towers
Dalal Street, Fort,
Mumbai- 400 001
BSE Scrip Code: 532795

<u>Ref</u>: Application filed for Reclassification of Mr. Ashok Mathai Kurien from "Promoters" of the Company to "Public" category

Dear Sir,

This is with reference to our application dated October 5, 2017 for reclassification of Mr. Ashok Mathai Kurien from "Promoters" of the Company to "Public" category filed under Regulation 31A (5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In this context, we would like to inform that the National Stock Exchange of India Limited (NSE) has granted approval vide its letter no. NSE/LIST/22322 dated October 13, 2017. 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,

Yours truly,

For Siti Networks Limited

(Formerly known as Siti Cable Networks Limited)

Suresh Kumar

Company Secretary and Compliance Officer











Ref: NSE/LIST/22322

October 13, 2017

The Company Secretary
Siti Network Limited
Madhu Industrial Estate, 4th Floor,
Pandurang Budhkar Marg, Worli,
Mumbai- 400 013.

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 October 05, 2017 (received on October 11, 2017) seeking Reclassification of Promoter Shareholder 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.	Name of Promoters
1	Ashok Mathai Kurien

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.

Hiren Shah 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

This Document is Digitally Signed

Regd. Office: Exchange Plaza, Plot No. C/1, G-Block, Bandra-Kurla Complex, Bandra (E), Munhai 400 Nat-Indiana (IN: U67120MH1992PLC069769 Tel: +91 22 26598235/36, 26598346, 265983458 Webster of the Control of the Cont

Suresti Kumar Company Secretary M. No. A 14390