

MTV ASIA VENTURES (INDIA) PTE LIMITED

IFS Court, Bank Street, TwentyEight, Cybercity, Ebene 72201, Republic of Mauritius
Tel: (230) 467 3000 Fax: (230) 467 4000

Ref: VR/MH

(Please quote our reference in your reply)

6 September 2018

By email

The Board of Directors
Viacom18 Media Private Limited (the "Company")
Zion Bizworld, Subhash Road
Vile Parle (East)
Mumbai - 400 057
Maharashtra, India

Dear Sirs

Notice under Section 160 of the Indian Companies Act, 2013

We, MTV ASIA VENTURES (INDIA) PTE LIMITED, member of the Company, hereby propose the candidature of Mr Wade Cullen Davis, son of Mr Peter Van Davis, residing at 163 W, 87th ST1, New York, 10024, USA, for appointment as director of the Company in the annual general meeting of the Company.

Yours faithfully



Arunagirinatha Runghien
Director