

MTV ASIA VENTURES (INDIA) PTE LIMITED

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

Ref: VR/ADH/NK

(Please quote our reference in your reply)

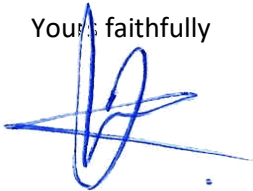
The Board of Directors
Viacom18 Media Private Limited ("V18")
Zion Biz World
Subhash Road-A
Vile Parle East
Mumbai 400057
India

Dear Sir

Notice under Section 160 of the Indian Companies Act, 2013

We, MTV ASIA VENTURES (INDIA) PTE LIMITED, shareholder of V18, hereby propose the candidature of Mr Alexander J. Berkett, S/o. Mr John Stanhope Berkett, residing at 20 Henry ST PH 1-S, Brooklyn, New York – 11201, USA, for appointment as Director of V18.

Yours faithfully



Jayrao Dhondee
Director

April 12, 2021