

LAMBDA CONTENT INDIA PRIVATE LIMITED

CIN- U93000PY2017PTC008168

Registered Office: 20 Poincare ST, Keerapalayam Puducherry, Pondicherry - 605004

Telephone: 0413-2206243 **Email:** murali.nair@partnersgroup.com

20th March, 2018

To,
The Manager
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Dear Sir/Madam,

Ref:

Scrip Code: 956808

ISIN: INE122Y08019

Sub: Disclosures under regulation 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Members of Lambda Content India Private Limited at the Extra-ordinary General meeting held on March 19, 2018, inter-alia, has approved the following:

- Increase in limit of borrowings up to Rs. 6,200,000,000 (Rupees Six Hundred and Twenty Crore Only), pursuant to provisions of Section 180 (1)(c) of the Companies Act, 2013.
- Increase in investment limit pursuant to provisions of Section 186 of the Companies Act, 2013.
- Issuance of Non-Convertible Debentures aggregating amount of Rs. 1,020,000,000 (Rupees One Hundred and Two Crore Only).
- Regularization of appointment of Independent Directors', Mrs. Sandhya Rohit Malhotra (DIN: 06450511) and Mr. Rustam Patnaik (DIN: 08021540) who were appointed as an additional independent director by the Board of Directors of the Company.

Kindly take the above in your record.

Thanking you,

Sgd

Yours faithfully,

For Lambda Content India Private Limited



Murali Krishnan Nair
Director
DIN 07833455