

LAMBDA CONTENT INDIA PRIVATE LIMITED

CIN- U93000PY2017PTC008168

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

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

May 15, 2018

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

Ref:
Scrip Code: 956808
ISIN: INE122Y08019

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

Dear Sir/Madam,

The Members of the Company at their meeting held on today i.e. May 15, 2018, inter-alia, has considered and approved the following:

- Issuance of Unsecured Compulsory Convertible Debenture aggregating to an amount not exceeding Rs. 950,000,035 (Indian Rupees ninety five crore and thirty five only) on a private placement basis.
- Amendment to Articles of Association in order to authorise the issue of Compulsory Convertible Debenture.

Kindly take the above in your record.

Thanking you,

Yours faithfully,
For Lambda Content India Private Limited


Murali Krishnan Nair
Director
DIN 07833455

