

29th January, 2010

To,
The General Manager
Corporate Relationship Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Fax No.: 22722037/39/41/61/3121/3719
BSE Scrip Code: 533143

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051
Fax No.:26598237/38
NSE Scrip Symbol: RMEDIA

Dear Sirs,

Sub: Shri Prasoon Joshi appointed on Board of the Company

This is to inform you that Shri Prasoon Joshi has been appointed on Company's Board as Additional Director with effect from 29th January, 2010.

Kindly inform your Members accordingly.

Thanking You,

Yours faithfully,
For **Reliance Media World Limited**

Gururaja Rao
Vice President Legal & Company Secretary