

January 22, 2014

The General Manager
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001
BSE Scrip Code: 533143

The Secretary
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051
NSE Scrip Symbol: RBN

Dear Sir,

Sub: Delisting of securities of Reliance Broadcast Network Limited under the SEBI (Delisting of Equity Shares) Regulations, 2009

Our Promoters, Reliance Share & Stock Brokers Private Limited, Reliance Land Private Limited and Reliance Capital Limited, have published the Public Announcement regarding the delisting of equity shares of the Company from BSE Ltd. and the National Stock Exchange of India Limited on January 22, 2014 in the newspapers as required.

As per the said Public Announcement, **Delisting Offer will open on Wednesday, February 12, 2014 and close on Tuesday, February 18, 2014.**

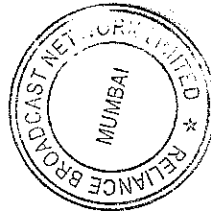
We enclose a copy of Public Announcement as referred above.

We request you to kindly inform your members accordingly.

Thanking you.

Yours faithfully,
For **Reliance Broadcast Network Limited**


Gururaja Rao
Company Secretary & Manager



Encl: As above

