

Registered Office:
401, 4th floor, 'Infiniti',
Link Road, Oshiwara, Andheri (W),
Mumbai - 400 053

Tel: +91 22 30689444
Fax: +91 22 39888927

17th June, 2010

The Secretary
Bombay Stock Exchange Limited
Phiroze Jeejeeboy Towers
Dalal Street,
Mumbai- 400 001
Fax Nos.
22723121/2037/2039/2041/2061/3719

The Secretary
The 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 Nos. 26598237/38
NSE Scrip id: RMEDIA

BSE Scrip Code: 533143

Dear Sirs,

Sub: Change of Company's name to Reliance Broadcast Network Limited

Further to our intimation of 14th June, 2010 in connection with Declaration of Result of Resolutions passed through Postal Ballot, we wish to inform you that the name of the Company has been changed from Reliance Media World Limited to **Reliance Broadcast Network Limited** with effect from June 17, 2010.

We enclose herewith a copy of the fresh certificate of incorporation dated June 17, 2010 consequent upon the change of name of the Company to **Reliance Broadcast Network Limited** issued by the Registrar of Companies, Maharashtra, Mumbai.

We confirm that there is no change in business of the Company. The change of name from Reliance Media World Limited to **Reliance Broadcast Network Limited** does not reflect or suggest any new activity. It merely enables the Company to more accurately and succinctly reflect the business activities of the Company.

We confirm that the existing share certificates of the Company shall continue to be good for delivery in the market, as per the guidelines for Good and Bad Delivery of documents, approved by SEBI.

We undertake that the Company will affix the stickers bearing the new name of the Company as and when the share certificates are lodged with the Company or with its transfer agent for transfer, split, consolidation etc.



We request you to kindly update your records and inform your members accordingly.

Thanking You,

Yours faithfully,

For **Reliance Media World Limited**



Gururaja Rao
Vice President Legal & Company Secretary

c.c: The Secretary
National Securities Depository
Limited
Trade World, 4th Floor,
Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai- 400 013
(Fax Nos. 24972993 / 6351)

The Secretary
Central Depository Services (India)
Limited
28th Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 023
(Fax No. 22723199)

भारत सरकार-कॉर्पोरेट कार्य मंत्रालय
कम्पनी रजिस्ट्रार कार्यालय, महाराष्ट्र, मुंबई

नाम परिवर्तन के पश्चात् नया निगमन प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : L64200MH2005PLC158355

मैसर्स Reliance Media World Limited

के मामले में, मैं एतद्वारा सत्यापित करता हूँ कि मैसर्स
Reliance Media World Limited

जो मूल रूप में दिनांक सत्ताईस दिसम्बर दो हजार पाँच को कम्पनी अधिनियम, 1956 (1956 का 1) के अंतर्गत मैसर्स
Reliance Unicom Limited

के रूप में निर्गमित की गई थी, ने कम्पनी अधिनियम, 1956 की धारा 21 की शर्तों के अनुसार विधिवत आवश्यक विनिश्चय पारित करके तथा
लिखित रूप में यह सूचित करके की उसे भारत का अनुमोदन, कम्पनी अधिनियम, 1956 की धारा 21 के साथ पठित, भारत सरकार, कम्पनी कार्य
विभाग, नई दिल्ली की अधिसूचना सं. सा. का. नि. 507 (अ) दिनांक 24.6.1985 एस.आर.एन. A87215562 दिनांक 17/06/2010 के द्वारा
प्राप्त हो गया है, उक्त कम्पनी का नाम आज परिवर्तित रूप में मैसर्स
Reliance Broadcast Network Limited

हो गया है और यह प्रमाण-पत्र, कथित अधिनियम की धारा 23(1) के अनुसरण में जारी किया जाता है।

यह प्रमाण-पत्र, मेरे हस्ताक्षर द्वारा मुंबई में आज दिनांक सत्रह जून दो हजार दस को जारी किया जाता है।

GOVERNMENT OF INDIA - MINISTRY OF CORPORATE AFFAIRS
Registrar of Companies, Maharashtra, Mumbai

Fresh Certificate of Incorporation Consequent upon Change of Name

Corporate Identity Number : L64200MH2005PLC158355

In the matter of M/s Reliance Media World Limited

I hereby certify that Reliance Media World Limited which was originally incorporated on Twenty Seventh day of
December Two Thousand Five under the Companies Act, 1956 (No. 1 of 1956) as Reliance Unicom Limited having
duly passed the necessary resolution in terms of Section 21 of the Companies Act, 1956 and the approval of the
Central Government signified in writing having been accorded thereto under Section 21 of the Companies Act, 1956,
read with Government of India, Department of Company Affairs, New Delhi, Notification No. G.S.R 507 (E) dated
24/06/1985 vide SRN A87215562 dated 17/06/2010 the name of the said company is this day changed to Reliance
Broadcast Network Limited and this Certificate is issued pursuant to Section 23(1) of the said Act.

Given under my hand at Mumbai this Seventeenth day of June Two Thousand Ten .




(PADMAVATHI BALAKRISHNAN)

सहायक कम्पनी रजिस्ट्रार / Assistant Registrar of Companies
महाराष्ट्र, मुंबई
Maharashtra, Mumbai

कम्पनी रजिस्ट्रार के कार्यालय अगितेख में उपलब्ध पत्राचार का पता :
Mailing Address as per record available in Registrar of Companies office:

Reliance Broadcast Network Limited
401, 4th Floor, INFINITI, Link Road, Oshiwara, Andheri West,
Mumbai - 400053,
Maharashtra, INDIA