

EQUATOR TRADING ENTERPRISES PRIVATE LIMITED

Regd. Office: 3rd Floor, Maker Chamber IV, 222, Nariman Point, Mumbai – 400021

T+022 2278 5000

Corp Office: Express Trade Tower, Plot No. 15-16, Sector 16A, Noida, Uttar Pradesh - 201 301, India

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CIN: U52390MH2008PTC177456

Date: December 22, 2015

To

Prism TV Private Limited

1-10-76, Fair Fields, Begumpet,
Hyderabad, Telangana- 500016, India

Dear Sirs,

Sub: Notice under section 160 of Companies Act, 2013

We, Equator Trading Enterprises Limited, member of your Company, holding 1,35,76,616 Equity shares, hereby propose the candidature of Mr. Gagan Kumar, son of Mr. Amir Chand Makkar, residing at C-2/2015, Vasant Kunj, New Delhi- 110070, India for appointment as an Independent Director of the Company at the forthcoming Extra ordinary general meeting of the Company.

Please find enclosed a Cheque No. 000267 dated December 22, 2015 for Rs. 1,00,000/-drawn on HDFC Bank, being deposit for proposing the candidature of Mr. Gagan Kumar for the office of Independent Director.

Thanking you,

For Equator Trading Enterprises Limited



Authorised Signatory
