entertainment network (India) limited

Corporate Office: Trade Gardens, Ground Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel (West), Mumbai 400 013, India. Tel: 022 6753 6983. Fax: 022 6753 6800

June 2, 2016

BSE Limited, Corporate Relationship Dept., P. J. Towers, Dalal Street,

Mumbai - 400 001.

National Stock Exchange of India Limited,

Exchange Plaza, Bandra Kurla Complex, Bandra- (East), Mumbai – 400 051.

BSE Scrip Code: 532700/ Symbol: ENIL

Dear Sirs,

We refer to our submission (dated May 19, 2016) of the audited financial results of the Company for the financial year ended March 31, 2016 pursuant to the Regulations 30, 33 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ['Listing Regulations'].

Pursuant to the Circular from NSE (Ref No: NSE/CML/2016/09) dated June 1, 2016, this is to state that the audit report for the aforesaid financial results is with unmodified opinion/ audit report does not contain any qualification.

Kindly place the same on your record.

In the event of any query, kindly feel free to call Mehul Shah on 9819701671.

Thanking you,

Yours truly, For **Entertainment Network (India) Limited**

Prashant Panday Managing Director & CEO DIN: 02747925