

RELIANCE**Reliance MediaWorks Limited**Film City Complex
Goregaon (East)
Mumbai 400 065, IndiaTel: +91 22 3980 8900
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February 28, 2014

The General Manager
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai- 400 001
BSE Scrip Code: 532399**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
NSE Scrip Symbol: RELMEDIA

Dear Sirs,

Sub: Declaration of result of Resolution passed through Postal Ballot - Voluntary Delisting of the Company approved by 99.11% of votes cast by non-promoter group shareholders

We refer to our earlier letter dated January 28, 2014 enclosing therewith the Postal Ballot Notice dated January 20, 2014 together with the Postal Ballot Form sent to the Members of the Company for seeking approval for voluntary delisting of equity shares of the Company.

Shri Anil Lohia, Chartered Accountant appointed as Scrutinizer by the Board of Directors has submitted his report dated February 28, 2014, on the postal ballot forms received from the Members. Based on the report submitted by the Scrutinizer, the Company has today declared the result, stating that the following resolution has been approved by 99.11 % of votes cast by non-promoter group shareholders:

Type of Resolution	Description
Special Resolution	Special Resolution pursuant to the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009, as amended, for voluntary delisting of equity shares of Reliance MediaWorks Limited from BSE Limited and National Stock Exchange of India Limited.

We request you to take the same on record.

Thanking you,

Yours faithfully,
for Reliance MediaWorks Limited


Ashish Agarwal
Company Secretary