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9th December, 2019

BSE Limited Floor No. 25, P J Towers, Dalal Street, Mumbai – 400 001 National Stock Exchange of India Limited Exchange Plaza Bandra – Reclamation BandraKurla Complex, Bandra (E) Mumbai – 400 051

Scrip Code: 532733, Scrip Id: SUNTV

Symbol: SUNTV, Series: EQ

Sir,

Sub: Compliance under Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

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Pursuant to Regulation 23(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed Disclosure of Related Party Transaction on a consolidated basis, in format specified in the accounting standards for the half year ended 30<sup>th</sup> September 2019.

This is for your information and records.

Thanking you,

For Sun TV Network Limited

R. Ravi Company Secretary & Compliance Officer

Encl: As Above

## Consolidated disclosure of related party transactions and balances for the half year ended September 30, 2019

Sun TV Network Limited's principal related parties consist of its own Subsidiary, Joint Venture, Associates of Joint Venture, Enterprises in which Key Managerial Personnel or their relatives have significant influence, Key Managerial Personnel, relatives of Key Managerial Personnel and Directors.

The Group's related party transactions and outstanding balances are with related parties with whom the Group routinely enter into transactions in the ordinary course of business and on arm's length basis.

Transactions and balances with its own subsidiary are eliminated on consolidation.

Nature of transactions	Enterprises in which key management personnel / their relative have significant influence	Joint Venture / Associates of the Joint Venture	Rs. in crores	
			Key managerial personnel / relatives of key managerial personnel / Directors	Total
Subscription Income	485.11	-	-	485.11
Advertising Income	0.02			0.02
Income from Indian Premier League	-	4.33	01 <del>4</del> 1	4.33
Income from Movie distribution	33.52		-	33.52
Finance Income	3.60	-	8. <del></del> .	3.60
Rental and Business Support Service Income	2.33	0.16		2.49
Program Production Expenses	2.19	: <del>7</del> .		2.19
Pay Channel Service Charges	138.00		-	138.00
Legal and Professional Fees	-	1	0.01	0.01
Depreciation on right to use assets	1.35	-	200	1.35
Finance cost on lease liabilities	0.74	-	-	0.74
Employee benefit expenses	0.00	.=.	2 <del></del>	0.00
Expenditure on Corporate Social Responsibility	6.00	-	-	6.00
Selling Expenses	0.34	0.07	-	0.41
Remuneration to Key Managerial Personnel	-	-	90.32	90.32
Sitting Fees to Directors	-	-	0.08	0.08
Dividends Paid	-	-	73.89	73.89
Reimbursement/(recovery) of Cost of shared services	0.26	-	-	0.26

## Transactions during the half year ended September 30, 2019 with Related Parties



## Balances as at September 30, 2019

Nature of transactions	Enterprises in which key management personnel / their relative have significant influence	Joint Venture / Associates of the Joint Venture	Rs. in crores	
			Key managerial personnel / relatives of key managerial personnel / Directors	Total
Accounts Receivable	490.43	0.11	.=.0	490.54
Other receivables	2.05	0.03	-	2.08
Rental and other deposits paid	0.10			0.10
Security deposits received	0.03	2	-	0.03
Accounts Payables / Other current liabilities	32.17	-	-	32.17
Remuneration / Ex-gratia / Bonus Payable	-	-	77.17	77.17

Note:

As the liabilities for gratuity and leave encashment are provided on actuarial basis for the Group as a whole, the amounts pertaining to the Directors are not included above.

