

March 04, 2020

1.	National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor Plot No. C/1, G Block; Bandra (East) Mumbai 400 051 NSE Scrip Code: RADIOCITY ISIN: INE919I01024	2.	BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street; Fort Mumbai 400 001 BSE Scrip Code: 540366 ISIN: INE919I01024
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Dear Sirs

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations 2015") read with Para A of Part A of Schedule III - Disclosure regarding Amendment of Capital Clause V of Memorandum of Association of the Company.

This is to inform you that resolution for increase in the Authorised Share Capital, as stated in the Postal Ballot Notice dated January 27, 2020 has been approved by Members with requisite majority, and shall be deemed to have passed on March 03, 2020, being the last date of receipt of postal ballot forms/e-voting.

Consequent to the aforesaid approval, the Company's Authorised Share Capital stands increased from ₹ 67,05,00,000 to ₹ 80,05,00,000 by creation of additional 6,50,00,000 equity shares of ₹ 2 each.

The capital clause V of Memorandum of Association is substituted by the following:-

"The Authorised Share Capital of the Company is ₹ 80,05,00,000/- (Rupees Eighty Crores and Five Lakhs only) divided into 40,00,00,000 (Forty Crores) Equity Shares of ₹ 2/- (Rupees Two only) each and 50,000 (Fifty Thousand) Convertible Redeemable Preference shares of ₹ 10/- (Rupees Ten only) each with such rights, privileges and conditions attaching thereto as are provided by the regulations of the Company for the time being, with power to increase and decrease the capital of the company and to divide the shares in capital for the time being into several classes and to attach thereto respectively such preferential rights, privileges or conditions as may be determined by or in accordance with the Articles of the Company for the time being to modify or abrogate any such rights privileges or conditions in such manner as may be permitted by the Act or provided by the Articles of the company for the time being."

You are kindly requested to acknowledge and update the same into your records.

Thanking You

Yours faithfully

For Music Broadcast Limited



Chirag Bagadia
Company Secretary & Compliance Officer

