

(Text of Letter of Appointment to Independent Director)

5th September, 2015

To each Independent Director

Dear Sirs

Sub : Appointment of Independent Director

We are pleased to inform that you have been appointed as an Independent Director of the Company pursuant to the provisions of Section 149, 150 and 152 of the Companies Act, 2013 read with Schedule IV to the Act, to hold office for five consecutive years from the date of your appointment.

Thanking you

Yours faithfully

For Jupiter Infomedia Limited

Sd-

Umesh Modi

Managing Director