

5th June 2014

From,
Jan Koeppen
31 Edwardes Square
London
W8 6HH

To,
The Board of Directors
Tata Sky Limited
3rd Floor, C-1,
Wadia International Centre
(Bombay Dyeing)
Pandurang Budhkar Marg,
Worli,
Mumbai-400 025.

Dear Sirs,

Sub: Resignation as a director of the Company.

Given my present responsibilities and preoccupations, I am unable to devote appropriate time as a member of the Board of Directors of the Company.

Consequently, I hereby tender my resignation as a director on the Board of Directors of the Company with immediate effect.

The Board is requested to take my resignation on record.

Thanking you,

Yours sincerely,

Jan Koeppen

