

**HT MEDIA LIMITED**

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April 13, 2019

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
**MUMBAI - 400 001**

Security Code: 532662

National Stock Exchange of India Limited  
Exchange Plaza  
Plot No. C/1, G Block  
Bandra-Kurla Complex  
Bandra (East)

**MUMBAI - 400 051**

Trading Symbol: HTMEDIA

Dear Sir(s),

**Sub: Disclosure under Regulation 30 of SEBI LODR**

This is in continuation to our letter dated March 1, 2019 ("March Disclosure") pertaining to purchase of 3,68,08,001 equity shares of NRL (*constituting a 48.6% stake in NRL*) by the Company.

In the above connection, we hereby inform you that there has been an amendment made on April 12, 2019 to a Share Purchase Agreement dated March 1, 2019 between the Company and a certain shareholder of NRL ("SPA") deferring the acquisition date, whereby the Company will now acquire 69,05,383 equity shares of NRL on or before November 15, 2019. All other terms and conditions of SPA remain the same.

The above is for your information please.

Thanking you.  
Yours faithfully,

For HT Media Limited

  
(Authorised Signatory)

