

Date: 15.07.2019

The Board of Directors
HT Media Limited
HT House, 18-20, Kasturba Gandhi Marg
New Delhi – 110001

Dear Sir(s),

Re: Notice under Section 160 of the Companies Act, 2013

Pursuant to the provisions of Section 160 of the Companies Act, 2013, I, Ankit Srivastava, in capacity as a Member of HT Media Limited (HTML), propose the candidature of Mr. Vikram Singh Mehta for the office of *Director* of HTML for approval of members.

Thanking You,

Yours Faithfully,



Ankit Srivastava
(Member)
(Folio No.: HTM0128442)