



HT Media Limited

Registered Office: Hindustan Times House, 18-20, Kasturba Gandhi Marg, New Delhi - 110 001

Corrigendum to Abstract under Section 302 of the Companies Act, 1956
dated 24th May, 2013 ("the Abstract")

In Item No. 3 of the Abstract regarding revision in remuneration of Shri Rajiv Verma, Whole-time Director w.e.f. 1st April, 2013 for the unexpired period of his tenure, the entry at Sl. No. 1 of the table containing details of remuneration of Shri Rajiv Verma, may be read as under -

<i>Errata</i>	<i>Correction</i>
<i>Salary and Special Pay - Rs. 20.20 lac per month including Salary of Rs. 11.45 lac per month, with authority to the Chairperson/ Board of Directors to revise the Salary and Special Pay from time to time, subject however to a ceiling of Rs. 30 lac per month.</i>	<i>Salary and Special Pay - Rs. 21.02 lac per month including Salary of Rs. 13.75 lac per month, with authority to the Chairperson/ Board of Directors to revise the Salary and Special Pay from time to time, subject however to a ceiling of Rs. 30 lac per month.</i>

All other contents of the Abstract remain unaltered. This corrigendum is being issued due to typographical error in the Abstract circulated to the members of the Company.

For HT Media Limited

Dinesh Mittal

Group General Counsel & Company Secretary

Place: New Delhi
Date: 30th July, 2013
