

HT MEDIA LIMITED

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February 5, 2014

Bombay Stock Exchange Limited P J Towers, Dalal Street Mumbai 400 001 The National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051

Dear Sir/ Madam,

Sub:

Information pursuant to regulation 15(i) of the Securities and Exchange Board of India (Buy-back of Securities) Regulations, 1998, about buyback by HT Media Limited of its own equity shares via the open market through stock exchanges ("Buyback")

In connection to the Buyback, please note below the details

Total amount earmarked for Buy Back (Rs.)	25,00,00,000.00
Cumulative amount utilized for Buy Back till date (Rs.)	17,84,36,088.64
Maximum number of shares that can be bought back as per Section 77A(c) of	2,272,727
Companies Act, 1956	

Further, please note below the details of the equity shares bought back by the Company on February 5, 2014

Name of the Broker	Number of Equity Shares Bought Back on February 5, 2014			Total	Average Price of	
	Demat		Physical			Acquisition
	BSE	NSE	BSE	NSE		(Rs.)
Kotak Securities Limited	NIL	NIL	NIL.	NIL	NIL	NIL
Total (A)	NIL	NIL	NIL.	NIL	NIL	NIL
Cumulative Equity Shares bought as on Yesterday (B)					21,35,678	83.5501
Less : Quantity Closed Out Today( C)					NIL	NIL
Quantity Closed Out as on Yesterday (D)					NIL	NIL
Total Quantity closed out (C+D=E)					NIL	NIL
Total Equity Shares bought back as on February 5, 2014 (A) +(B) –(E)					21,35,678	83.5501

The figures above are subject to verification and reconciliation.

Yours Sincerely,

For HT Media Limited

Bhupinder Girdhar Sr. Executive - Secretarial