

HT MEDIA LIMITED

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November 21, 2013

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

| Lead for Day Book                                                         | 250,000,000.00 |
|---------------------------------------------------------------------------|----------------|
| Total amount earmarked for Buy Back                                       | 54,548,023.89  |
| Cumulative amount utilized for Buy Back till date                         | 2,272,727      |
| Maximum number of shares that can be bought back as per Section 77A(c) of | Z,Z1 Z,1 Z1    |
| Companies Act, 1956                                                       |                |

Further, please note below the details of the equity shares bought back by the Company on November 21, 2013

| Name of the Broker                                                    | Number of Equity Shares Bought Back on<br>November 21, 2013 |                 |                | Total            | Average<br>Price of |             |
|-----------------------------------------------------------------------|-------------------------------------------------------------|-----------------|----------------|------------------|---------------------|-------------|
|                                                                       | Demat                                                       |                 | Physical       |                  |                     | Acquisition |
|                                                                       | BSE                                                         | NSE             | BSE            | NSE              |                     | (Rs.)       |
| Kotak<br>Securities<br>Limited                                        | NIL                                                         | NIL.            | NIL            | NIL              | NIL                 | NIL         |
|                                                                       | KIII                                                        | NIL             | NIL            | NIL              | NIL                 | NIL         |
| Total (A)                                                             | NIL                                                         |                 |                |                  | 536,445             | 101.6843    |
| Cumulative Equity Shares bought as on Yesterday (B)                   |                                                             |                 |                |                  | <u> </u>            |             |
|                                                                       |                                                             |                 |                |                  | NIL                 | Nil         |
| Less : Quantity Closed Out Today( C)                                  |                                                             |                 |                |                  | NIL                 | Nil         |
| Quantity Closed Out as on Yesterday (D)                               |                                                             |                 |                |                  |                     | N 121       |
| Total Quantity closed out (C+D=E)                                     |                                                             |                 |                |                  | NIL                 | Nil-        |
| Total Equity Shares bought back as on November 21, 2013 (A) +(B) –(E) |                                                             |                 |                |                  | 536,445             | 101.6843    |
| Total Equity S                                                        | Shares bough                                                | t back as on No | vember 21, 201 | 3 (A) +(B) -(E)_ |                     | <u></u>     |

The figures above are subject to verification and reconciliation.

Yours Sincerely,

For HT Media Limited

(Vikas Prakash) Manager-Secretarial