

**HT MEDIA LIMITED**

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January 29, 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 Companies Act, 1956	2,272,727

Further, please note below the details of the equity shares bought back by the Company on January 29, 2014

Name of the Broker	Number of Equity Shares Bought Back on January 29, 2014				Total	Average Price of Acquisition (Rs.)
	Demat		Physical			
	BSE	NSE	BSE	NSE		
Kotak Securities Limited	NIL	5,00,000	NIL	NIL	5,00,000	76
Total (A)	NIL	5,00,000	NIL	NIL	5,00,000	76
Cumulative Equity Shares bought as on Yesterday (B)					16,35,678	85.8580
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 January 29, 2014 (A) +(B) -(E)					21,35,678	83.5501

The figures above are subject to verification and reconciliation.

Yours Sincerely,

For HT Media Limited

Vikas Prakash
Manager - Secretarial