

**HT MEDIA LIMITED**

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Ref: HTML/CS/145/2018

13 AUG 2018

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block
Bandra - Kurla Complex, Bandra (E),
Mumbai - 400 051

The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalai Street,
Mumbai - 400 001

Trading Symbol: HTMEDIA
Scrip Code: 532662

Sub: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that pursuant to an application made by a wholly-owned subsidiary company namely, HT Digital Information Private Limited ("HTDIPL"), which could not commence any business activity since its incorporation, the Registrar of Companies, NCT of Delhi & Haryana vide Form No. STK-7 dated 9th August, 2018 has struck off the name of HTDIPL from the register of companies, and the said company stands dissolved w.e.f. 9th August, 2018.

Please treat this letter as our disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking you

Yours faithfully,
For HT Media Limited

Harish Chandra

(Authorized Signatories)

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