

3rd August 2016

The Board of Directors
HT Media Limited
Hindustan Times House
18-20, Kasturba Gandhi Marg
New Delhi – 110 001

Dear Sir(s),

Re: Notice under Section 160 of the Companies Act, 2013

Pursuant to the provisions of Section 160 of the Companies Act, 2013, we, The Hindustan Times Limited, in capacity as a shareholder of the Company, propose the election of Shri Dinesh Mittal as *Whole-time Director* of HT Media Limited at the forthcoming Annual General Meeting of the Company.

I am enclosing herewith cheque no. 018500 dated 3rd August, 2016 for **Rs.1,00,000/- (Rupees One Lac only)** drawn on Kotak Mahindra Bank, New Delhi towards the prescribed deposit as required under Section 160 of the Companies Act, 2013.

Needless to mention, the above amount may please be refunded to us on election of the above Director at the forthcoming Annual General Meeting of your Company.

Thanking you,

Yours faithfully,
For The Hindustan Times Limited

Director & Company Secretary

Encl: a/a