

**THE HINDUSTAN TIMES LTD.**

**Regd. Office :** Hindustan Times House  
18-20, Kasturba Gandhi Marg  
New Delhi - 110 001  
Tel : 66561206, 66561607  
Fax : 66561206  
CIN : U74899DL1927PLC000155

Date: 11<sup>th</sup> July, 2014

To,

HT Media Limited  
2<sup>nd</sup> Floor, Hindustan Times House,  
18-20, Kasturba Gandhi Marg,  
New Delhi-110001

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

Dear Sir,

We as a member of your Company, hereby give you notice within the meaning of section 160 of the Companies Act, 2013 to propose the candidature of Shri. K.N Memani (DIN-00020696) for the office of Director of your Company in forthcoming Annual General Meeting.

We hereby depositing Rs. 1,00,000/- by way of cheque no. 010394 dated 6<sup>th</sup> July, 2014 for Rs. 1,00,000/- drawn on SUMITOMO MITSUI BANKING CORPORATION.

The particular amount may be required to be refunded if the abovementioned director get elected in the ensuing Annual General Meeting.

Thanking You

Yours Sincerely  
For THE HINDUSTAN TIMES LIMITED

**Virendra Kumar Charoria**  
(Director & Company Secretary)  
DIN:00046895  
Address: Agrasen Apartment,  
C-305, 66 IP Extn. Patpar Ganj  
New Delhi-110092  
Delhi, India

Encl:A/A

Date: 11<sup>th</sup> July, 2014

To,

HT Media Limited  
2<sup>nd</sup> Floor, Hindustan Times House,  
18-20, Kasturba Gandhi Marg,  
New Delhi-110001

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

Dear Sir,

We as a member of your Company, hereby give you notice within the meaning of section 160 of the Companies Act, 2013 to propose the candidature of Shri. N.K Singh (DIN-00020669) for the office of Director of your Company in forthcoming Annual General Meeting.

We hereby depositing Rs. 1,00,000/- by way of cheque no. 010390 dated 6<sup>th</sup> July, 2014 for Rs. 1,00,000/- drawn on SUMITOMO MITSUI BANKING CORPORATION

The particular amount may be required to be refunded if the abovementioned director get elected in the ensuing Annual General Meeting.

Thanking You

Yours Sincerely  
For THE HINDUSTAN TIMES LIMITED

**Virendra Kumar Charoria**  
(Director & Company Secretary)  
DIN:00046895  
Address: Agrasen Apartment,  
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New Delhi-110092  
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Encl:A/A

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New Delhi-110001

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

Dear Sir,

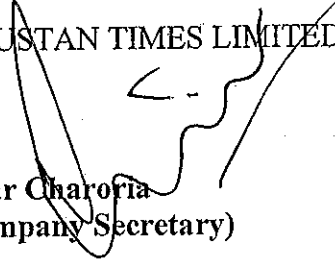
We as a member of your Company, hereby give you notice within the meaning of section 160 of the Companies Act, 2013 to propose the candidature of Shri. Ajay Relan (DIN-00002632) for the office of Director of your Company in forthcoming Annual General Meeting.

We hereby depositing Rs. 1,00,000/- by way of cheque no. 010388 dated 6<sup>th</sup> July, 2014 for Rs. 1,00,000/- drawn on SUMITOMO MITSUI BANKING CORPORATION

The particular amount may be required to be refunded if the abovementioned director get elected in the ensuing Annual General Meeting.

Thanking You

Yours Sincerely  
For THE HINDUSTAN TIMES LIMITED

  
**Virendra Kumar Charoria**  
(Director & Company Secretary)  
DIN:00046895  
Address: Agrasen Apartment,  
C-305, 66 IP Extn. Patpar Ganj  
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Delhi, India

Encl:A/A

Date:11<sup>th</sup> July,2014

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HT Media Limited  
2<sup>nd</sup> Floor,Hindustan Times House,  
18-20, Kasturba Gandhi Marg,  
New Delhi-110001

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

Dear Sir,

We as a member of your Company, hereby give you notice within the meaning of section 160 of the Companies Act, 2013 to propose the candidature of Dr. Mukesh Aghi(DIN-00292205) for the office of Director of your Company in forthcoming Annual General Meeting.

We hereby depositing Rs. 1,00,000/- by way of cheque no. 010387 dated 6<sup>th</sup> July,2014 for Rs. 1,00,000/- drawn on SUMITOMO MITSUI BANKING CORPORATION

The particular amount may be required to be refunded if the abovementioned director get elected in the ensuing Annual General Meeting.

Thanking You

Yours Sincerely  
For THE HINDUSTAN TIMES LIMITED

**Virendra Kumar Charoria**  
(Director & Company Secretary)  
DIN:00046895  
Address: Agrasen Apartment,  
C-305, 66 IP Extn. Patpar Ganj  
New Delhi-110092  
Delhi, India

Encl:A/A