

THE HINDUSTAN TIMES LTD.

Regd. Office : Hindustan Times House
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CIN : U74899DL1927PLC000155

3rd July, 2015

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

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 Vikram Singh Mehta as Non-executive Independent Director of HT Media Limited at the forthcoming Annual General Meeting of the Company.

I am enclosing herewith cheque no. 016346 dated 3rd July, 2015 for Rs.100,000/- (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