

**HT MEDIA LIMITED**

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Date: April 11, 2019

BSE Limited  
PhirozeJeejeebhoy Towers  
Dalal Street  
**MUMBAI- 400 001**

Security Code: 532662  
Trading Symbol: HTMEDIA

National Stock Exchange of India Limited  
Exchange Plaza  
Plot No. C/1, G Block  
Bandra-Kurla Complex  
Bandra (East)  
**MUMBAI - 400 051**

Dear Sir(s),

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR")**

This is in continuation to our letter dated December 20, 2018 informing, *inter- alia*, the decision taken at the meeting of the board of the Company held on December 20, 2018 to purchase a 51% stake in Next Mediaworks Limited ("NMW"). In this connection, the requisite disclosure(s) under Regulation 30 of SEBI LODR read with Para A.1 of SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, was filed with you on December 20, 2018.

We hereby inform you that the Company has acquired 94,86,823 equity shares representing 14.18% of the fully diluted voting equity share capital of NMW on April 9, 2019 pursuant to an open offer under the SEBI (Substantial Acquisitions of Shares and Takeovers) Regulations, 2011 ("**SEBI (SAST) Regulations**").

In terms of the share purchase agreement dated December 20, 2018, executed by and between the Company and the promoters and members of the promoter group of NMW, the Company will acquire a further 2,46,28,563 equity shares aggregating to 36.82% of the fully diluted voting equity share capital of NMW within the period as prescribed in Regulation 22(3) of the SEBI (SAST) Regulations. Thereafter, the Company shall: (a) hold 3,41,15,386 equity shares aggregating to 51.00% of the fully diluted voting equity share capital of NMW; (b) be the majority shareholder in and exercise control over NMW; and (c) be classified as a promoter of NMW.

The above is for your information please.

Thanking you.

Yours faithfully,  
For HT Media Limited

(Authorised Signatories)

