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BUSINESS REPLY INLAND LETTER CARD

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CYBERABAD POST OFFICE
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HYDERABAD - 500081

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To,
The Scrutinizer
KARVY COMPUTERSHARE PRIVATE LIMITED
Unit : **HT MEDIA LIMITED**
Plot No. 17-24, Vittalrao Nagar , Madhapur
Hyderabad - 500 081.

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SR. NO.



HT Media Limited

CIN: L22121DL2002PLC117874

Registered Office: Hindustan Times House

18-20, Kasturba Gandhi Marg, New Delhi - 110 001

Ph.: +91 6656 1608 Fax: +91 6656 1445

E-mail: corporatedept@hindustantimes.com website: www.htmedia.in

POSTAL BALLOT FORM

(To be returned to the Scrutinizer appointed by the Company)

Serial No.:

Name of the Member :

(in block letter)

Registered Address of the

Sole / first named Member

Joint Name (if any) :

Registered Folio No./

DP ID no./ Client ID no.*

(*Applicable to investors holding Equity Shares in dematerialized form)

Numbers of Equity Shares held :

I/We hereby exercise my/our vote in respect of the following Special Resolutions to be passed through Postal Ballot as stated in the Notice of the Company dated 28th July, 2014, by sending my/our assent ('FOR') or dissent ('AGAINST') to each of the said Special Resolution by placing tick (✓) mark, at the appropriate box below:

Item No.	Description	No. of Equity Shares	I/We assent to the Resolution ('FOR')	I/We dissent to the Resolution ('AGAINST')
1.	Special Resolution under Section 180(1)(c) of the Companies Act, 2013 for approving borrowing(s) in excess of aggregate of paid-up share capital and free reserves.			
2.	Special Resolution under Section 180(1)(a) of the Companies Act, 2013 to authorize mortgage, hypothecation and/or otherwise charge, alienate, pledge, create lien or other encumbrance or dispose of in any manner any or all immovable/ movable and/or tangible/ intangible properties of the Company.			

Place:

Date:

(Signature of the Member)

Notes:

1) Last date for receipt of Postal Ballot Forms by Scrutinizer is Tuesday, 9th September, 2014 till 1730 hours.

2) Please read the instructions printed in the Postal Ballot Notice carefully, before exercising your vote.

3) Please fold the Business Reply Inland Letter as directed overleaf and paste the same on all sides before dispatch.

ELECTRONIC VOTING PARTICULARS

EVEN (E-Voting Event Number)	USER ID	PASSWORD

Note : Please detach the above Electronic Voting particulars before posting Postal Ballot Form.