



**HT MEDIA LIMITED**  
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New Delhi - 110001  
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E-mail : corporatedept@hindustantimes.com  
CIN : L22121DL2002PLC117874

**Date:** November 27, 2019

**Ref:** HTML/CS/02/2019

**BSE Limited**  
P.J. Tower, Dalal Street  
**MUMBAI – 400 001**

**The National Stock Exchange of  
India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block  
Bandra-Kurla Complex  
Bandra (East)  
**MUMBAI – 400 051**

**Scrip Code: 532662**  
**Trading Symbol: HTMEDIA**

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

Dear Sir(s),

This is to inform you that HT Media Limited has incorporated a wholly-owned subsidiary company namely, “**SHINE HR TECH LIMITED**” (CIN: U74900DL2019PLC358043) on 26<sup>th</sup> November, 2019.

The relevant details as per SEBI circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 are outlined in Annexure A enclosed herewith.

This is for your information and records.

Thanking you,

Yours faithfully,  
For HT Media Limited

Authorised Signatories  
Encl: As above


  




## ANNEXURE A

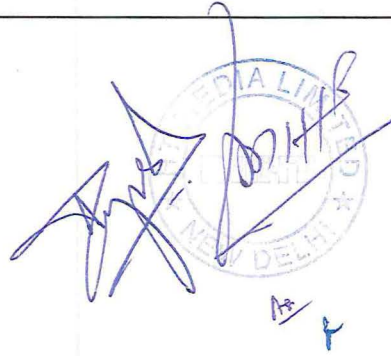
Disclosure of information pursuant to Regulation 30 of SEBI (Listing Disclosure Requirements) Regulations, 2015 read with SEBI CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015

Sl. No.	Particulars	Description
1.	Name of the Target Company, details in brief such as size, turnover, etc.	Shine HR Tech Limited ("SHTL") has been incorporated as a wholly-owned subsidiary of HT Media Limited (HTML) on 26 <sup>th</sup> November, 2019.  <b>Authorised Capital:</b> Rs. 5,00,000/-  <b>Paid-up Capital:</b> Rs. 5,00,000/-(initial subscription)  <b>Size/Turnover:</b> Freshly incorporated
2.	Whether the acquisition would fall within the related party transaction(s) and whether the promoter/promoter group/group Companies have any interest in the entity being acquired?  If yes, nature of interest and details thereof and whether the same is done at "arms length"	Initial subscription made by HTML in SHTL is not a related party transaction.  SHTL is promoted by HTML and is a wholly-owned subsidiary. Save and except the above, the Promoter group/group companies do not have any interest in SHTL.
3.	Industry to which the entity being acquired belongs	Digital business
4.	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	Incorporated as a wholly-owned subsidiary of HTML, to pursue Digital business, which is germane to the object clause of SHTL.
5.	Brief details of any governmental or regulatory approvals required for the acquisition	None
6.	Indicative time period for completion of the acquisition	Not Applicable
7.	Nature of consideration - whether Cash consideration cash consideration or share swap and details of the same	Subscription of shares by way of cash consideration



Handwritten signature and circular stamp of HT Media Limited, Delhi.

8.	Cost of acquisition or the price at which shares are acquired	HTML will acquire 50,000 equity shares of Rs.10/- each aggregating to Rs. 5,00,000/- as subscribed to the Memorandum of Association of SHTL.
9.	Percentage of shareholding/control acquired and/ or number of shares acquired	HTML has subscribed to 50,000 equity shares of Rs.10/- each constituting 100% of equity share capital of SHTL
10.	Brief background about the entity acquired in terms of product/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	<p>SHTL has been incorporated as a wholly-owned subsidiary of HT Media Limited (HTML) on 26<sup>th</sup> November, 2019.</p> <p>Product/line of business: Digital business</p> <p>Country: India</p>



The image shows a handwritten signature in blue ink over a circular blue stamp. The stamp contains the text "HT MEDIA LIMITED" at the top and "NEW DELHI" at the bottom. There are some additional handwritten marks below the stamp.