

DIRECT MEDIA DISTRIBUTION VENTURES PRIVATE LIMITED

18th Floor, A-Wing, Marathon Futurex, N. M. Joshi Marg, Lower Parel, Mumbai - 400013

Tel: +91 22 71061234 CIN: U40300MH2009PTC189362

June 2, 2016

✓ **BSE Limited**

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051.

Dear Sir,

Ref: Disclosure by the Promoter (s) to the stock exchange and to the Target Company for encumbrance of shares /invocation of encumbrance / release of encumbrance, in terms of Regulation 31 (1) and 31 (2) SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

With reference to disclosure requirements by the Promoter(s) to the stock exchange and to the Target Company for encumbrance of shares/invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find attached herewith our disclosure for creation/release of pledge of the equity shares of Dish TV India Limited.

Request you to kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

For Direct Media Distribution Ventures Private Limited



Authorised Signatory



Encl: As above.

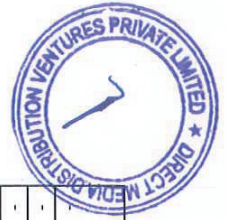
CC: Dish TV India Ltd
Essel House, B-10,
Lawrence Road, Industrial Area,
New Delhi - 110035.



(Format for Disclosure by the Promoter (s) to the stock exchanges and to the Target Company for encumbrance of shares/invocation of encumbrance/ release of encumbrance, in terms of Regulation 31 (1) and 31 (2) SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011)

Name of the Target Company (TC)														
Dish TV India Limited														
Name of the stock exchanges where the shares of the target company are listed														
NSE /BSE														
Date of reporting														
2nd June, 2016														
Name of the Promoter or PAC on whose shares encumbrance has been created /invoked /released														
Direct Media Distribution Ventures Private Limited														
Details of creation/invocation/release of encumbrance :														
Name of Promoter (s) or PACs with him (**)	Promoter Holding in the target company(1)				Promoter holding already encumbered (2)				Details of Even pertaining to encumbrance (3)				Post event holding of encumbered shares {Creation [(2)+(3)]/release [(2)-(3)]/ invocation[(2)-(3)]}	
	No of Shares	% of total share Capital	% w.r.t. diluted share capital (*)	No of Shares	% of total share Capital	Type of event (creation/release/invocation)	Date of creation invocation release of encumbrance	Type of encumbrance (pledge/lien /non disposal undertakings/other)	Reasons for encumbrance	No of Shares	% of total share capital	Name of the entity in whose favor shares encumbered		No of Shares
Direct Media Distribution Ventures Private Limited	45,72,12,260	42.90	N.A.	30,32,00,463	28.45	Creation	25/05/2016	Pledge	Collateral Pledge for Facility of Promoter group Company	4,00,000	0.04	GDA Trusteeship Limited	30,36,00,463	28.48
Direct Media Distribution Ventures Private Limited	45,72,12,260	42.90	N.A.	30,36,00,463	28.48	Creation	25/05/2016	Pledge	Collateral Pledge for Facility of Promoter group Company	44,70,000	0.42	IDBI Trusteeship Services Limited	30,80,70,463	28.90
Direct Media Distribution Ventures Private Limited	45,72,12,260	42.90	N.A.	30,80,70,463	28.90	Release	27/05/2016	Pledge	Collateral Release for Facility of Promoter group Company	5,21,000	0.05	Axis Trustee Services Limited	30,75,49,463	28.85



Direct Media Distribution Ventures Private Limited	45,72,12,260	42.90	N.A.	30,75,49,463	28.85	Creation	30/05/2016	Pledge	Collateral Pledge for Facility of Promoter group Company	2,50,000	0.02	Xander Finance Pvt. Ltd.	30,77,99,463	28.88
Direct Media Distribution Ventures Private Limited	45,72,12,260	42.90	N.A.	30,77,99,463	28.88	Creation	31/05/2016	Pledge	Collateral Pledge for Facility of Promoter group Company	35,000	0.00	Xander Finance Pvt. Ltd.	30,78,34,463	28.88
Direct Media Solutions Private Limited	18,00,00,000	16.89	N.A.	9,49,72,200	8.91	-	-	-	-	-	-	-	9,49,72,200	8.91
Jay Properties Private Limited	1,01,31,000	0.95	N.A.	-	-	-	-	-	-	-	-	-	-	-
Sprit Textiles Private Limited	300	0.00	N.A.	-	-	-	-	-	-	-	-	-	-	-
Agrani Holding (Mauritius) Limited	3,51,72,125	3.30	N.A.	-	-	-	-	-	-	-	-	-	-	-
Ambience Business Services Private Limited	13,08,125	0.12	N.A.	-	-	-	-	-	-	-	-	-	-	-
Ashok Kumar Goel	6,25,250	0.06	N.A.	-	-	-	-	-	-	-	-	-	-	-
Ashok Mathai Kurien	11,74,150	0.11	N.A.	-	-	-	-	-	-	-	-	-	-	-
Essel Media Ventures Limited	4,60,000	0.04	N.A.	-	-	-	-	-	-	-	-	-	-	-
Nishi Goel	11,000	0.00	N.A.	-	-	-	-	-	-	-	-	-	-	-
Priti Goel	11,000	0.00	N.A.	-	-	-	-	-	-	-	-	-	-	-
Suryansh Goel	5,100	0.00	N.A.	-	-	-	-	-	-	-	-	-	-	-
Sushila Devi	5,85,750	0.05	N.A.	-	-	-	-	-	-	-	-	-	-	-
Tapesh Goel	5,100	0.00	N.A.	-	-	-	-	-	-	-	-	-	-	-
Veena Investments Private Limited	100	0.00	N.A.	-	-	-	-	-	-	-	-	-	-	-



Jawahar Lal Goel	1,76,800	0.02	N.A.	-	-	-	-	-	-	-	-	-	-	-
<p>Place : Mumbai</p> <p>Date : 2nd June, 2016</p> <p style="text-align: center;">  Signature of the Authorised Signatory </p> <p style="text-align: center;">  </p> <p>(**) The names of all the promoters their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.</p> <p>(*) Total share capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2016. Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities /warrants into equity shares of the TC.</p>														