

## Apollo India Private Equity II (Mauritius) Ltd

C/o GF in Corporate Services Ltd, 9<sup>th</sup> Floor, Orange Tower,  
Cybercity, Ebene, Mauritius  
Tel: 404 3900 Fax: 404 3949

### FORMAT FOR DISCLOSURES UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

1. Name of the Target Company (TC)	Dish TV India Limited (the "Company")		
2. Name(s) of the Seller <del>acquirer</del> and  Persons Acting in Concert (PAC) with the <del>acquirer</del> Seller	Apollo India Private Equity II (Mauritius) Limited (the "Seller")  N/A		
3. Whether the <del>acquirer</del> Seller belongs to Promoter/Promoter group	No		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited ("BSE") and the National Stock Exchange of India Limited ("NSE")		
5. Details of the <del>acquisition</del> /disposal as follows	Number of shares	%vz/ (total share/voting capital where applicable)	%vz/ (total diluted share/voting capital of the TC)
<b>Before the <del>acquisition</del> Sale under consideration, holding of the Seller:</b>			
a) Shares carrying voting rights	85,035,000 fully paid equity shares	7.98	7.98
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	Nil	Nil	Nil
c) Voting rights (VR) otherwise than by equity shares	Nil	Nil	Nil
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	Nil	Nil	Nil
<b>Total (a+b+c+d)</b>	<b>85,035,000</b>	<b>7.98</b>	<b>7.98</b>
<b>Details of <del>acquisition</del>/ sale of the shares held by Seller:</b>			
a) Shares carrying voting rights <del>acquired</del> / sold	46,911,765 fully paid equity shares	4.40	4.40
b) VRs <del>acquired</del> / sold otherwise than by equity shares	Nil	Nil	Nil
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) <del>acquired</del> / sold	Nil	Nil	Nil
d) Shares encumbered/invoked/released	Nil	Nil	Nil
<b>Total (a+b+c+d)</b>	<b>46,911,765</b>	<b>4.40</b>	<b>4.40</b>
<b>After the <del>acquisition</del>/ sale, holding of the Seller:</b>			
a) Shares carrying voting rights	38,123,235	3.58	3.58

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b) Shares encumbered with the Seller	Nil	Nil	Nil
c) VRs otherwise than by shares	Nil	Nil	Nil
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	Nil	Nil	Nil
<b>Total (a+b+c+d)</b>	<b>38,123,235</b>	<b>3.59</b>	<b>3.59</b>
6. Mode of <del>acquisition</del> sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer, etc.)	Sale of equity shares on the screen-based trading platform of the BSE Limited		
7. Date of <del>acquisition</del> sale of shares/ <del>VR</del> or date of receipt of intimation of allotment of shares, whichever is applicable	The sale of equity shares was carried out on June 19, 2015 and settlement was carried out on June 23, 2015, in accordance with applicable regulations		
8. Equity share capital / total voting capital of the TC before the said <del>acquisition</del> sale	<b>Number of shares: 1,065,571,585<sup>#</sup></b>  <b>Amount (in Rs.) (face value of Rs. 1 per share): 1,065,571,585<sup>#</sup></b>		
9. Equity share capital/ total voting capital of the TC after the said <del>acquisition</del> sale	<b>Number of shares: 1,065,571,585<sup>#</sup></b>  <b>Amount (in Rs.) (face value of Rs. 1 per share): 1,065,571,585<sup>#</sup></b>		
10. Total diluted share/voting capital of the TC after the said <del>acquisition</del> sale	<b>Number of shares: 1,065,571,585<sup>#</sup></b>  <b>Amount (in Rs.) (face value of Rs. 1 per share): 1,065,571,585<sup>#</sup></b>		

<sup>#</sup> Includes 51,945 partly paid equity shares which, we understand from the TC, do not carry any voting rights on account of non-payment of calls on such partly paid shares. We further understand from the TC that the ISIN for such partly paid shares has been suspended.

**Note:**


(\*) Total share capital/ voting capital details have been provided as per the latest filing done by the company to the stock exchanges under clause 35 of the equity listing agreement.

(\*\*) 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.

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**For Apollo India Private Equity II (Mauritius) Limited**

  
Name: Mr. G. Jayachandran  
Title: Director