(Format for 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) Name of the Promoter or PAC on whose shares encumbrance has been created /invoked /released . Name of the Target Company (TC) Name of the stock exchanges where the shares of the target company are listed him (\*\*) Details creation of encumbrance: (5) or PACs with Name of Promoter Distribution Direct Media Direct Media Solutions Private Direct Media lentures Pvt. Solutions Private (\*\*) 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 share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities /warrants into equity shares (\*) Total share capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing agreement. Diluted Promoter Holding in the target company(1) 18,00,00,000 45,72,12,260 18,00,00,000 % of total % w.r.t. share diluted 42.93 N.A. 16.90 N.A. 16.90 N.A. capital (\*) promoter holding already encumbered (2) 20,95,91,870 11,49,74,000 11,22,74,000 64 DIRECT MEDIA DISTRIBUTION VENTURES PRIVATE LIMITED Share % of total 19.68 release 10.80 release 10.54 Creation Details of Even pertaining to encumbrance (3) (creation/rel | release of nvocation) Date of creation 20.02.2015 encumbrance invocation 25.02.2015 20.02.2015 Signature of the Authorised Signatory
Authorised Signatory / Director Type of g/other) disposal (pledgc/lies pledge pledge pledge NSE /BSE Dish TV India Ltd Direct Media Distribution Ventures Private Ltd Media Solutions Private Ltd No of Shares FO! DIRECT MEDIA SOLUTIONS PRIVATE LIMITED 27,00,000 28,00,000 41,78,200 % of total Name of the capital 0.26 0.25 Kotak 0.39 |1081 Shares whose favor entity in encumbered 180 Services Trusteeship Prime Ltd Mahindra imited Trusteeship Limited Services encumbered shares Post event holding of (3)]/ invocation[(2)-[(2)+(3)]/release [(2) {Creation No of Shares 20,67,91,870 11,22,74,000 11,64,52,200

10.54

19.42

Direct

% of total