

(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 Target Company (TC)
 Dish TV India Ltd
Name of the stock exchanges where the shares of the target company are listed
 NSE / BSE
Date of Reporting
 09.06.2014
Name of the Promoter or PAC on whose shares encumbrance has been created / invoked / released
 Direct Media Distribution Ventures Private Ltd
 Direct Media Solutions Private Ltd

Details creation of encumbrance :													
Name of Promoter (s) or PACs with firm (**)	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 / release of encumbrance	Type of encumbrance (pledge/lien /non disposal undertaken if/other)	No of Shares		% of total share capital		
Direct Media Distribution Ventures Pvt. Ltd.	457,212,260	42.94	N.A.	319,718,575	30.02	creation	30.05.2014	pledge	300,000	0.03	IDBI Trusteeship Services Limited	320,018,575	30.05
Direct Media Solutions Private Limited	180,000,000	16.90	N.A.	143,325,000	13.46	creation	30.05.2014	pledge	1,800,000	0.17	IDBI Trusteeship Services Limited	143,325,000	13.46
Direct Media Solutions Private Limited	180,000,000	16.90	N.A.	143,325,000	13.46	release	04.06.2014	pledge	2,050,000	0.19	IDBI Trusteeship Services Limited	141,275,000	13.27

FOR DIRECT MEDIA DISTRIBUTION VENTURES PRIVATE LIMITED

FOR DIRECT MEDIA SOLUTIONS PRIVATE LIMITED

Place : Mumbai
 Date : 09.06.2014

Signature of the Authorised Signatory
Authorised Signatory / Director
Director / Authorised Signatory

(**) 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.

(*) 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 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.