

May 25, 2016

**The National Stock Exchange of India Limited  
The BSE Limited**

**Kind Attn.: Corporate Relationship Department**

**Sub: Discontinuation of Registrar & Share Transfer Agency arrangement**

Dear Sir,

This is to inform you that the Company has today issued a notice to its Registrar & Share Transfer Agency - Sharepro Services (India) Pvt Ltd, terminating the existing 'Registrar & Share Transfer Agency Agreement' with effect from the close of business on June 30, 2016.

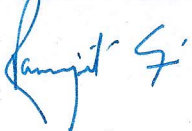
This discontinuation of R&T arrangement with Sharepro is in view of SEBI's advisory vide Order dated March 22, 2016, *inter alia* advising Companies who are clients of Sharepro Services (India) Private Limited ('Sharepro') to initiate switch over of R&T activities.

Appointment of alternate SEBI registered Registrar & Share Transfer Agreement in place of Sharepro will be intimated to the Stock Exchanges in due course.

Thanking you,

Yours faithfully,

**For Dish TV India Limited**



**Ranjit Singh  
Company Secretary and Compliance Officer  
Membership No.: A 15442**