

May 25, 2016

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

Kind Attn.: Corporate Relationship Department

Dear Sir,

Sub: Compliances with SEBI Order dated March 22, 2016 in the matter of Sharepro Services (India) Private Ltd

This is to inform you that, in compliance with Clause 11 of the ex-parte Interim Order dated March 22, 2016 passed by SEBI in respect of certain alleged malpractices and irregularities in the conduct of Sharepro Services (India) Private Ltd., Mumbai as the Registrar & Transfer Agents, the Company has submitted its report with SEBI today.

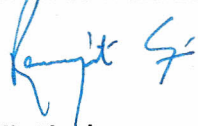
Kindly note that the Assurance Audit process has not revealed any irregularity or violations with respect to transfer of securities of the Company over a period of 9 (nine) years {i.e from the date of listing of Company's shares (April 2007) to March 2016}. Consequently, there is no requirement for the Company to initiate any action as contemplated under the said SEBI Order.

You are requested to kindly take the above on record.

Thanking you,

Yours faithfully,

For Dish TV India Limited



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

