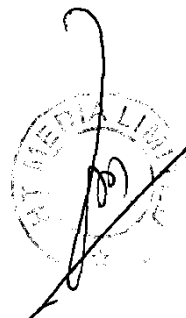


Annexure 'A'

**Details of allotment of shares/grant of benefit made during the quarter ended on March 31, 2014
by HT Media Limited**

Type of Scheme (ESOP/Non-ESOP)	Brief particulars of the benefits Under the scheme	Type of Beneficiaries	Value of the benefit/allotment	Percentage of shares used for granting benefits/alloting shares to the total paid up share capital
HTML Employee Stock Option Scheme	Each option granted under the respective scheme represent one equity share of Rs. 2/- each of the Company	Promoter/ Promoter Group/ Directors holding > 10%	Nil	N.A.
HTML Employee Stock Option Scheme - 2009		Others (Eligible employees)	Nil	N.A.

A handwritten signature in black ink is written over a circular stamp. The stamp contains the text "HT MEDIA LIMITED" around the perimeter and "CHARTERED ACCOUNTANTS" at the bottom. The signature is a stylized, cursive script.