

May 5, 2021

BSE Limited
Phiroze Jeejee bhoy Towers
Dalal Street, Mumbai- 400001

Kind Atten. : Sneha Raman, On-Line Surveillance

Subject : Increase in Volume

Dear Madam,

This is with reference to your communication dated May 5, 2021, bearing reference No. L/SURV/ONL/PV/RS/2021-2022/48.

In this regard, we would like to inform that the Company has always complied with the reporting requirement under SEBI Listing Regulation 30 and that there is no other information which in our opinion needs to be reported to the Stock Exchange pursuant to extant SEBI Regulations (Regulation 30).

We would like to state that during the current period, the Company *vide* its communication(s) / intimation(s) dated January 5, 2021, January 29, 2021, January 30, 2021, February 15, 2021, February 17, 2021, February 18, 2021 and April 1, 2021, pursuant to applicable Regulations, has informed the exchange(s) regarding the following respectively:

- (i) Intimation of Credit Rating for bank facilities by Acuité Ratings & Research Limited and CARE Ratings Limited, dated January 5, 2021;
- (ii) Outcome of Board Meeting held on January 29, 2021, in respect of declaration of Un-Audited Financial Results of the Company for the Third Quarter (Q3) and nine months period ended December 31, 2020 and also approved the divestment of Company's entire equity investment in Dish T V (Lanka) Private Limited, a subsidiary of the Company;
- (iii) Newspaper Advertisement dated January 30, 2021, regarding Publication of Un-Audited Financial Results for the third quarter and nine months period ended on December 31, 2020;
- (iv) Intimation dated February 15, 2021 regarding dispatch of 'Final Reminder cum forfeiture Notice for payment of outstanding call money' to the holders of partly paid up Rights Equity Shares of the Company;
- (v) Outcome of Board Meeting held on February 17, 2021, wherein the Board has *inter-alia* granted in principle approval to, subject to such corporate, regulatory and Board approval(s), as may be required under applicable rules, regulations and laws, explore and initiate the process of fund-raising through permissible modes and issue of permissible securities, for an amount upto Rs. 1,000 crores, in one or more tranches ('Issue'), in accordance with applicable laws;



- (vi) Intimation dated February 18, 2021, wherein it was informed that the Company and SEBI have arrived at a settlement documented in order dated February 17, 2021 bearing ref. no. SO/SM/DD/2020-21/6270 in relation to delay in filing of certain disclosures under Regulation 7(2)(b) of the SEBI (Prohibition of Insider Trading) Regulations, 2015;
- (vii) Newspaper Advertisement dated February 18, 2021, regarding Publication of Notice to Shareholders regarding dispatch of Call Money Demand cum Forfeiture Notice; and
- (viii) Intimation dated April 1, 2021 wherein it was informed that the Company has received in principle approval of the Ministry of Information and Broadcasting for grant of provisional license for providing Direct-To-Home (DTH) broadcasting service in India with effect from April 1, 2021.

You are requested to kindly take the above on record.

Thanking You,

Yours truly,

For **Dish TV India Limited**

Ranjit Singh

Company Secretary & Compliance Officer

Membership No.: A15442

