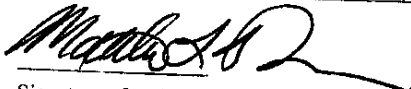


FORM 'D'

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
 (Regulations 13(4), 13(4A) and 13(6))

Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company.

Name PAN No. & Address of Promoter / Person who is part of Promoter Group / Director / Officer,	No. & % of shares / voting rights held by the Promoter / Person who is part of Promoter Group / Director / Officer	Date of receipt of allotment / acquisition / sale of shares / voting rights	Date of intimation to company	Mode of acquisition (market purchase / public rights / preferential offer, etc.) / sale	No. & % of shares / voting rights post acquisitions / sale	Trading member through whom the trade was executed with SEBI Registration No of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
The Walt Disney Company (Southeast Asia) Pte. Limited <u>Address</u> : One Marina Boulevard, #28-00, Singapore, 018989 <u>PAN</u> : AACCT4971G	20,497,994 Constituting 50.28%	Acquisition of shares on February 2, 2012	February 3, 2012	Inter-se transfer of shares amongst the promoters	28,551,474 constituting 70.04 %	Not applicable	N.A. Trade was an Off-market trade	8,053,480 equity shares	Rs. 8,037,578,000	N.A.	N.A.


 Signature of authorised signatory

For The Walt Disney Company (Southeast Asia) Pte. Limited

February 3, 2012

Date:

Place: Burbank, CA