

DIGICONTENT LIMITED

Registered Office: Hindustan Times House (2nd Floor)
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CIN: L74999DL2017PLC322147

Ref: DCL/CS/160/2020 13th November, 2020

BSE Limited P.J. Tower, Dalal Street **MUMBAI - 400 001** The National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (East)

MUMBAI - 400 051

Scrip Code: 542685

Trading Symbol: DGCONTENT

Dear Sirs,

Sub: Compliance under Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR")

In terms of Regulation 23(9) of SEBI LODR, disclosure of Related Party Transactions on consolidated basis, in the format as specified in the applicable accounting standards for the half year ended on September 30, 2020 is enclosed herewith.

This is for your information and records.

Thanking you,

Yours faithfully,

For **DIGICONTENT LIMITED**

(Anup Sharma)
Chief Financial Officer

Encl.: As Above

Digicontent Limited

Disclosure of related party transactions for the half year ended September 30, 2020 and balances as at September 30, 2020

i) List of Related Parties and Relationships:-

Parties having direct or indirect control over the Company (Holding Company)	Earthstone Holding (Two) Private Limited (Ultimate controlling party is the Promoter Group)		
Holding Company	The Hindustan Times Limited		
Fellow Subsidiaries (with whom transactions have occurred during the period)	HT Media Limited		
	Hindustan Media Ventures Limited		
	HT Overseas Pte. Ltd.		
Key Managerial Persons (with whom transactions have occurred during the period)	Mr. Ajay Relan (Non-Executive independent Director)		
	Mr. Vivek Mehra (Non-Executive independent Director)		
	Ms. Suchitra Rajendra (Non-Executive independent Director)		

ii) Terms and conditions of transactions with related parties

The sales to and purchases from related parties are made on terms equivalent to those that prevail in arm's length transactions. Outstanding balances at the year-end are unsecured and interest free and settlement occurs in cash (other than loan taken).



iii) Transactions for the half year ended September 30, 2020 and balances as at September 30, 2020:

(INR Lakhs)* Total

				(INR Lakhs)*
Particulars	Holding Company	Fellow Subsidiaries	Key Management Personnel	Total
REVENUE TRANSACTIONS				
INCOME				
Digital services	-	135	-	135
Service fees received	-	19	-	19
Multi-media content management services	-	4,768	-	4,768
Commission Income	-	2	-	2
EXPENSE				
Advertisement expenses	-	31	-	31
Commission Expenses	-	20	-	20
Share of Revenue given on Joint Sale	-	60	-	60
Infrastructure support services	-	942	-	942
Rent & maintenance	531	-	-	531
Interest accrued on inter corporate deposit	-	544	-	544
Treasury & management support services	-	114	-	114
Non Executive Director's Sitting Fee	-	-	14	14
OTHERS				
Reimbursement of expenses incurred on behalf of the Group by parties	-	34	-	34
BALANCE OUTSTANDING				
Trade and other receivables (including other financial assets)	-	2,024	-	2,024
Trade payables	-	2	-	2
Prepaid expenses	1,270	-	-	1,270
Inter corporate deposit taken & interest accrued on it	-	10,423	-	10,423
Security deposit given	1,556	-	-	1,556

stAmounts rounded off to the nearest lacs.

