

Ref: HTML/CS/02/2019

16 APR 2019

BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street
MUMBAI - 400 001

Security Code: 532662

National Stock Exchange of India Limited
Exchange Plaza
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (East)
MUMBAI - 400 051

Trading Symbol: HTMEDIA

Dear Sir(s),

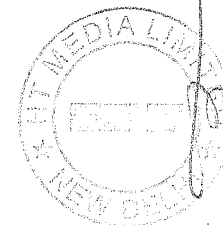
Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR")

This is in continuation to:(a) our letter dated December 20, 2018 informing, *inter- alia*, the decision taken at the meeting of the board of the Company held on December 20, 2018 to purchase a 51% stake in Next Mediaworks Limited ("NMW"); and (b) our letter dated April 11, 2019 informing, *inter- alia*, that the Company had acquired 94,86,823 equity shares representing 14.18% of the fully diluted voting equity share capital of NMW pursuant to an open offer under the SEBI (Substantial Acquisitions of Shares and Takeovers) Regulations, 2011 ("**SEBI (SAST) Regulations**"). In this connection, the requisite disclosure(s) under Regulation 30 of SEBI LODR read with Para A.1 of SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, was filed with you on December 20, 2018.

We hereby inform you that, in terms of the share purchase agreement dated December 20, 2018, executed by and between the Company and the promoters and members of the promoter group of NMW, the Company has acquired a further 2,46,28,563 equity shares aggregating to 36.82% of the fully diluted voting equity share capital of NMW on April 15, 2019.

Pursuant to this acquisition, the Company is: (a) holding 3,41,15,386 equity shares aggregating to 51.00% of the fully diluted voting equity share capital of NMW; (b) the majority shareholder in and exercises control over NMW; and (c) classified as a promoter of NMW.





The above is for your information please.

Thanking you.

Yours faithfully,

For HT Media Limited

Harad Jaane

(Authorised Signatories)

