



**HT MEDIA LIMITED**  
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CIN : L22121DL2002PLC117874

**Ref:** HTML/ CS/02/2021

**Date:** 13-05-2021

The National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G Block  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400051

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400 001

**NSE Symbol:** HTMEDIA

**Scrip Code:** 532662

**Sub: Sanction of Scheme of Amalgamation u/s 230 to 232 read with Section 66 and other applicable provisions of the Companies Act, 2013 between subsidiary companies viz. Firefly e-Ventures Limited (FEVL), HT Digital Media Holdings Limited (HTDM), HT Education Limited (HEL), HT Learning Centers Limited (HTLC), India Education Services Private Limited (IESPL) and Topmovies Entertainment Limited (TMEL) (“Transferor Companies”) and HT Mobile Solutions Limited (HTMS) (“Transferee Company”) and their respective shareholders and creditors**

Dear Sir,

This is in furtherance of our letter dated 18<sup>th</sup> March, 2020 informing the stock exchanges that the Board of Directors of the subsidiary companies i.e. Firefly e-Ventures Limited (FEVL), HT Digital Media Holdings Limited (HTDM), HT Education Limited (HEL), HT Learning Centers Limited (HTLC), India Education Services Private Limited (IESPL) and Topmovies Entertainment Limited (TMEL) and HT Mobile Solutions Limited (HTMS), had approved the Scheme of Amalgamation of FEVL, HTDM, HEL, HTLC, IESPL and TMEL (hereinafter collectively referred to as “Transferor Companies”) with HTMS (the “Transferee Company”) and their respective shareholders and creditors under Sections 230 to 232 read with Section 66 of the Companies Act 2013 (‘Scheme’).

Hon'ble National Company Law Tribunal, New Delhi Bench (NCLT) in its order delivered on 11<sup>th</sup> May 2021 has sanctioned the Scheme (the order sanctioning the Scheme has been uploaded on the website of NCLT on 12<sup>th</sup> May 2021). Certified true copy of the order is awaited.

The Scheme shall become effective on the date of filing of certified copy of the NCLT order by the Transferor Companies and Transferee Company with the Registrar of Companies, NCT of Delhi & Haryana.

This is for your information please.

Thanking you,  
Yours faithfully,

For HT Media Limited

DINESH  
MITTAL  
(Dinesh Mittal)

Group General Counsel & Company Secretary



*Encl.: As above*