

# DIGIVISION WIRELESS PRIVATE LIMITED

Regd. Office : D-7, Dhawandeep Apartments, 6, Jantar Mantar Road, New Delhi-110 048, India

Corp. Office: Plot No. 38, Institutional Area, Sector-32, Gurgaon-122001, Haryana, India

CIN No. U64202DL2008PTC172573 || Ph: 91-124-4310000, Fax: 91-124-4278118

## Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

|  |  |   |   |
|--|--|---|---|
| 1. Name of the Target Company (TC)   | Media Matrix Worldwide Limited                           |   |   |
| 2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer   | DigiVision Wireless Private Limited                      |   |   |
| 3. Whether the acquirer belongs to Promoter/Promoter group   | Yes  |   |   |
| 4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed  | B S E Limited (BSE)<br>Madhya Pradesh Stock Exchange Ltd |   |   |
| 5. Details of the acquisition/ disposal as follows   | Number   | % w.r.t. total share/voting capital wherever applicable (*) | % w.r.t. total diluted share/voting capital of the TC(**) |
| <b>Before the acquisition under consideration, holding of:</b>   |  |   |   |
| a) Shares carrying voting rights   | 16132941   | 1.42%   | 1.42%   |
| b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertakings/ others)   | -  | -   | -   |
| c) Voting rights (VR) otherwise than by shares   | -  | -   | -   |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)              | -  | -   | -   |
| e) Total (a+b+c+d)   | 16132941   | 1.42%   | 1.42%   |
| <b>Details of acquisition/sale</b>   |  |   |   |
| a) Shares carrying voting rights acquired/sold   | 10000000   | 0.88%   | 0.88%   |
| b) VRs acquired /sold otherwise than by shares   | -  | -   | -   |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold | -  | -   | -   |

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|   |  |       |       |
|---|--|-------|-------|
| d) Shares encumbered/invoked/released by the acquirer   | -  | -     | -     |
| e) Total (a+b+c+d)  | 10000000   | 0.88% | 0.88% |
| <b>After the acquisition/sale, holding of:</b>  |  |       |       |
| a) Shares carrying voting rights  | 26132941   | 2.30% | 2.30% |
| b) Shares encumbered with the acquirer  | -  | -     | -     |
| c) VRs otherwise than by shares   | -  | -     | -     |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition. | -  | -     | -     |
| e) Total (a+b+c+d)  | 26132941   | 2.30% | 2.30% |
| 6. Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).   | Open Market Acquisition                                    |       |       |
| 7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable   | 13/06/2014 - 5000000 shares<br>16/06/2014 - 5000000 shares |       |       |
| 8. Equity share capital / total voting capital of the TC before the said acquisition / sale   | 1132742219   |       |       |
| 9. Equity share capital/ total voting capital of the TC after the said acquisition / sale   | 1132742219   |       |       |
| 10. Total diluted share/voting capital of the TC after the said acquisition.  | 1132742219   |       |       |

(\*) Total share capital/voting capital to be taken as per the latest filing done by the Company to the Stock Exchange under Clause 35 of the Listing Agreement.

(\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

For DigiVision Wireless Private Limited



Director