## **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 II Ph: 91-124-4310000, Fax:91-124-4278118 email: digivisonwireless123@gmail.com

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

Name of the Target Company (TC)	Media Matrix Worldwide Limited		
Name(s) of the acquirer and Persons     Acting in Concert (PAC) with the acquirer	DigiVision Wireless Private Limited		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s)     where the shares of TC are Listed	BSE Limited (BSE)  Madhya Pradesh Stock Exchange Ltd		
5. Details of the acquisition/ disposal as follows		% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC(**)
Before the acquisition under consideration, holding of:			
<ul> <li>a) Shares carrying voting rights</li> <li>b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertakings/ others)</li> </ul>	35794146 -	3.16%	3.16%
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)	35794146	3.16%	3.16%
Details of acquisition/sale	· · ·	· · ·	
a) Shares carrying voting rights     acquired/sold     b) VRs acquired /sold otherwise than by	5000000	0.44%	0.44%
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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<ul> <li>d) Shares encumbered/invoked/released by the acquirer</li> </ul>	-	-	-
e) Total (a+b+c+d)	5000000	0.44%	0.44%
After the acquisition/sale, holding of:			
<ul> <li>a) Shares carrying voting rights</li> <li>b) Shares encumbered with the acquirer</li> <li>c) VRs otherwise than by shares</li> <li>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.</li> </ul>	40794146 - - -	3.60% - - -	3.60%
e) Total (a+b+c+d)	40794146	3.60%	3.60%
<ol> <li>Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).</li> </ol>	Open Market Acquisition		
<ol> <li>Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable</li> </ol>	23/07/2014		
8. Equity share capital / total voting capital of the TC before the said acquisition / sale	1132742219		
<ol><li>Equity share capital/ total voting capital of the TC after the said acquisition/sale</li></ol>	1132742219		
10. Total diluted share/voting capital of the TC after the said acquisition.  (*) Total share capital/voting capital to be ta	ven as per the	11327422	

- (\*) 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.

Fdr DigiVision Wireless Private Limited

Surendra Lunia

Director

DIN: 00121156