

Date: February 12, 2021

Ref. no: DA/Final/FC/2020-21/01

By Speed Post / Registered Post

CALL MONEY DEMAND CUM FORFEITURE NOTICE – FINAL REMINDER

NAME & ADDRESS
OF SHAREHOLDER
EMAIL ADDRESS:

DPID / CLID / FOLIO NO: 1204470002390249

NO OF SHARES: 1000

Dear Shareholder,

Sub: Final Reminder cum forfeiture notice for payment of outstanding call money in respect of Equity Shares of Re. 1 each issued on Rights Basis in pursuance of Letter of Offer dated November 26, 2008 at Issue Price of Rs. 22/- each (including premium of Rs. 21/- per Equity Share)

Ref: Date of Allotment of Partly Paid-up Shares – January 19, 2009

Please refer to our first & second Call notice(s) dated July 2, 2009 and February 6, 2010, respectively, advising you to make the payment of outstanding Call Money due in connection with partly paid equity shares subscribed by, and allotted to, you under the Right Issue offer of the company. Although the last date of the payment of Call money(s) had expired, the Board has decided to extend the payment of outstanding call money up to March 5, 2021.

You are therefore advised to kindly remit the payment towards outstanding call money(s) per share as per details below:

| No of Shares held | 1 st Call money @ Rs. 8 per share due (excluding Interest @ 9% per annum from July 31, 2009 till date of payment) | 2 nd Call Money @ Rs. 8 per share due per share (excluding Interest @ 9% per annum from March 1, 2010 till date of payment) | Total Call Money due per share (excluding interest) |
|-------------------|--|--|---|
| | | | |

Mode of Payment: 1st &/or 2nd Call Money as mentioned above along with interest thereon should be remitted **By Demand Draft only** in the name of “DISH TV INDIA LIMITED – FIRST CALL” and “DISH TV INDIA LIMITED – SECOND CALL” respectively, **payable at Mumbai.**

Last date of payment: March 5, 2021

Demand Draft(s) towards outstanding Call Money amounts (along with interest thereon) should be sent on receipt of this letter at the following address:

Mr. Balaji Sharma

Link Intime India Pvt. Ltd.

Unit: Dish TV India Limited

C 101, 247 Park, L.B.S.Marg, Vikhroli (West), Mumbai - 400083.

Tel. No. 91-22-49186270; Email: rnt.helpdesk@linkintime.co.in

Further, you are requested to mention your Folio No. / Demat Account No. and/or Call notice number on reverse of the pay order/demand draft.

Please note that as per applicable Provisions of Companies Act, 2013 read with Articles of Association of the Company and terms of Issue as stated in Letter of Offer dated November 26, 2008, failure on your part to remit the outstanding call money along with interest, on the shares held by you, will result in forfeiture of the shares (including the amount already paid up thereon), without any further notice.

Any clarification / explanation, whatsoever in this regard may be addressed to:

Mr. Ranjit Singh, Company Secretary

Dish TV India Limited

FC-19, Sector 16A, Noida – 201 301 (U.P)

Ph.: +91-120-5047542 Fax: +91-120-4357078

Email: investor@dishd2h.com

Thanking you.

Yours faithfully,

For Dish TV India Limited

-SD-

Ranjit Singh

Company Secretary & Compliance Officer

(This is computer generated letter hence does not required signature)

General Instructions:

- ✓ The Company or its Registrar will not be liable for any delayed receipt and reserves the right to reject such delayed receipts;
- ✓ The shareholders may note that the partly paid Shares (under Rights Issue) of the Company under ISIN IN9836F01024 and ISIN IN9836F01016, are suspended from trading;
- ✓ On payment of the Call money, the partly paid up Equity Shares shall be converted into fully paid-up Equity Shares, and would be credited to the current fully paid-up ISIN No. INE836F01026;
- ✓ The process of corporate action for conversion of shares to the fully paid-up Equity Shares and credit to the shareholders demat accounts is expected to be completed within two to three weeks from the Final Due Date stipulated under this notice;
- ✓ In case of non-receipt of the Call notice, shareholders can request by email or letter, for the duplicate Call money notice to the Registrars of the Company, at rnt.helpdesk@linkintime.co.in or may also download from the Company's website, www.dishd2h.com. In such a case, however, the shareholder has to fill the folio no. / DP ID & client ID, no. of Rights Equity Shares held and amount payable towards the Call money.
- ✓ The shareholder must mention his/her permanent account number ("PAN") allotted under the Income Tax Act, 1961.