

November 2, 2016

National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block Bandra-Kurla Complex, Bandra (E) Mumbai – 400 051	BSE Limited Phiroze Jeejeebhoy Towers, Dalal street, Mumbai – 400 001
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Sub: Update on shifting of registered office of Dish TV India Limited from National Capital Territory of Delhi to the State of Maharashtra

Dear Sir,

This is in reference and continuation to our earlier intimation(s) dated:

- (a) August 12, 2016: Through which the Company has intimated the Stock Exchanges that the Board of Directors of the Company at their meeting held on August 12, 2016 have approved the shifting of the Registered Office of the Company from National Capital Territory of Delhi (i.e from the jurisdiction of Registrar of Companies, NCT of Delhi and Haryana) to the State of Maharashtra (i.e to the jurisdiction of Registrar of Companies, Mumbai, Maharashtra) and also approved the Postal Ballot Notice for seeking approval of Shareholders of the Company for the aforesaid purpose
- (b) August 20, 2016: Through which the Company has intimated the Stock Exchanges that the Company has completed the dispatch of Postal Ballot Notice dated August 12, 2016 to all the Shareholders of the Company.
- (c) August 22, 2016: Through which the Company has intimated the Stock Exchanges that the Company has published the Postal Ballot Notice pursuant to applicable provisions in the Newspaper.
- (d) September 22, 2016: Through which the Company has intimated the Stock Exchanges that the Company has declared the Postal Ballot Result, intimating that both the Special Resolutions (including the Special Resolution for shift of Registered Office of the Company from NCT of Delhi and Haryana to State of Maharashtra at Mumbai) forming part of Postal Ballot Notice have been passed by the members of the Company with requisite majority.
- (e) September 23, 2016: Through which the Company has intimated the Stock Exchanges that the Company has published the result of Postal Ballot pursuant to applicable provisions in the Newspaper.
- (f) September 23, 2016: Through which the Company has intimated the Stock Exchanges that the Company has dispatched the Notices on September 23, 2016 to all the Creditors as on September 22, 2016 regarding shifting of registered office of the Company from National Capital Territory of Delhi to the State of Maharashtra and consequent alteration to the Memorandum of Association of the Company. Further, the Company had duly released



necessary notices in newspaper (English and Hindi Publications) dated September 23, 2016 *inter-alia*, intimating the General Public about making an application to the Regional Director (Central Government), Northern Region, Delhi, under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the Special resolution passed by the Members through Postal Ballot on September 19, 2016 (Results declared on September 22, 2016) to change its Registered office from National Capital Territory of Delhi to State of Maharashtra, Mumbai.

In continuation to the above, we would like to inform you that the Regional Director, Northern Region, Ministry of Corporate Affairs, New Delhi vide its order dated October 28, 2016 has approved the shifting of the Registered Office of the Company from the National Capital Territory of Delhi (i.e from the jurisdiction of Registrar of Companies, NCT of Delhi and Haryana) to the State of Maharashtra (i.e to the jurisdiction of Registrar of Companies, Mumbai, Maharashtra) and confirmed the alteration to the situation clause of the Memorandum of Association of the Company for shifting of the Registered Office of the Company.

We request you to kindly take the above intimation on record

Thanking You,

For Dish TV India Ltd.



Ranjit Singh
Company Secretary
Membership No. - A15442

