

June 24, 2016

National Stock Exchange of India Limited

BSE Limited

Kind Attn.: Corporate Relationship Department

Sub: Appointment of Registrar & Share Transfer Agent

Dear Sir / Madam,

This is further to our letter dated May 25, 2016 intimating termination of Registrar and Share Transfer Agency Agreement with M/s Sharepro Services (India) Private Limited with effect from the end of June 30, 2016.

We are pleased to inform that the Company has executed the Registrar and Share Transfer Agency Agreement with M/s Link Intime India Private Limited on June 23, 2016 appointing M/s Link Intime India Private Limited, (a SEBI Registered share transfer agent) having its office at C-13, Pannalal Silk Mills Compound, L B S Marg, Bhandup (West), Mumbai 400 078 as the Company's Registrar and Share Transfer Agent effective from July 1, 2016.

Thanking you,

Yours faithfully,

For **Dish TV India Limited**



Ranjit Singh

Company Secretary & Compliance Officer

Membership No.-A15442

