

CERTIFIED TRUE COPY OF THE EXTRACT OF RESOLUTION PASSED AT THE SPECIAL MEETING OF THE BOARD OF DIRECTORS OF DISH TV INDIA LIMITED HELD ON NOVEMBER 11, 2016 AT 10:30 AM AT THE CORPOARTE OFFICE OF THE COMPANY AT FC – 9, SECTOR 16A, NOIDA – 201 301, UTTAR PRADESH

To consider and approve the amalgamation of Videocon D2h Limited into and with Dish TV India Limited

“RESOLVED FURTHER THAT the proposal for issuing undertaking by the Company regarding non-applicability of requirements of e-voting and postal ballot for obtaining approval of the draft Scheme by the shareholders as prescribed in SEBI Circular No CIR/CFD/CMD/16/2015 dated November 30, 2015, be and are hereby approved.

RESOLVED FURTHER THAT the undertaking by the Company regarding non-applicability of requirements of e-voting and postal ballot for obtaining approval of the draft Scheme by the shareholders as prescribed in SEBI Circular No CIR/CFD/CMD/16/2015 dated November 30, 2015, as certified by the Auditor of the Company and approved by the Audit Committee be and is hereby approved and taken on record.”

//CERTIFIED TRUE COPY//

For DISH TV INDIA LIMITED



Rajeev K Dalmia
Chief Financial Officer

