

December 18, 2017

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Mumbai – 400 051

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Sub.: Effective Date for the Scheme of Arrangement for Amalgamation of Videocon D2H Limited (“Transferor Company”) into and with Dish TV India Limited (“Petitioner Company”) / “Transferee Company”)

Dear Sir,

This is in continuation to our communication dated December 15, 2017 wherein we had informed that the Ministry of Information and Broadcasting, *vide* its communication dated December 15, 2017, has accorded the necessary approval for the Scheme of Arrangement for Amalgamation of Videocon D2H Limited into and with Dish TV India Limited.

In this regard, we would like to inform you that the Company shall now be taking further steps for effecting the said merger and accordingly, the Companies involved in the abovementioned Scheme shall be filing the relevant intimations / E-Forms with the Registrar of Companies, Ministry of Corporate Affairs, Maharashtra, Mumbai on or about December 27, 2017, which shall be the effective date for the said Scheme.

We request you to take the above on record.

Thanking you.

Yours truly,
For Dish TV India Limited


Ranjit Singh
Company Secretary & Compliance Officer
Membership No. –A15442

