THE HINDUSTAN TIMES LTD.

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Dated: 22nd May, 2020

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G- Block
Bandra- Kurla Complex, Bandra (East)
Mumbai-400051

Ref: Digicontent Limited **Stock code: DGCONTENT**

Sub: Annual disclosures under regulation 30(1), 30(2) and 31(4) of SEBI (Substantial Acquisition of shares and Takeover) Regulations 2011

Dear Sir,

Please find enclosed Annual disclosure as required to be given by the parent Company to the Stock Exchange where the shares of Target Company are listed, pursuant to regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of shares and Takeover) Regulations 2011 as on March 31, 2020.

Further as per Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations 2011, kindly note that the Company has not made any encumbrance, directly or indirectly, during the financial year ended 31st March 2020 on equity shares of Digicontent Limited.

Thanking You

Yours truly,
For **The Hindustan Times Limited**

Virendra Kumar Charoria
Director & Company Secretary

Encl:A/A

Disclosures under Regulations 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

As on 31st March 2020

1	Name of Target Company (TC)	Digicontent Limited		
2	Name(s) of the Stock Exchange(s) where the shares of the Target Company are listed	Bombay Stock Exchange Limited National Stock Exchange of India Limited		
3	Particulars of the shareholders (a) Name of person(s) together with Person Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% shares or voting rights of the TC. Or (b) Name(s) of promoter(s), member of promoter group and Person Acting in Concert (PAC) with him.	(a) The Hindustan Times Limited (b) Go4i.com (Mauritius) Limited (c) Smt.Shobhana Bhartia (d) Shri Priyavrat Bhartia $ (e) Shri Shamit Bhartia $		
4	Particulars of the shareholding of persons mentioned at (3) above	Number (Equity Shares of Rs 2 each)	% w.r.t total shares/ voting capital wherever applicable	% of total diluted share/ voting capital of TC(*)
	As on 31St March of the year, holding of: (a) Shares			
	The Hindustan Times Limited	4,04,38,621	69.50 %	69.50%
	Go4i.com (Mauritius) Limited & its nominee	5645	0.01%	0.01 %
	Smt.Shobhana Bhartia	5*	0.00%	0.00%

	(b) Voting rights (otherwise than by shares)	-	-	-
	(c) Warrants	-	-	-
	(d) Convertible Securities	-	-	-
	(e) Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
	Total	**4,04,44,271**	69.51%	69.51%

***Equity shares held as nominee of Go4i.com (Mauritius) Limited*

Part B**

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the Acquirer	**Whether the acquirer belongs to Promoter/ Promoter group**
(a) The Hindustan Times Limited	**Yes**
(b) Go4i.com (Mauritius) Limited	**Yes**
(c) Smt. Shobhana Bhartia	**Yes**
(d) Shri Priyavrat Bhartia $	**Yes**
(e) Shri Shamit Bhartia $	**Yes**

Note:
In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

As per Regulation 31(4), none of the promoter along with persons acting in concert has made any encumbrance, directly or indirectly, during the financial year.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part – B shall be disclosed to the Stock Exchanges but shall not be disseminated.

$ Shri Priyavrat Bhartia and Shri Shamit Bhartia are promoters of the Company, however they do not hold any shares in the Company.

For **The Hindustan Times Limited**

Virendra Kumar Charoria
Director & Company Secretary

Place: New Delhi
Date: 22nd May, 2020