

October 25, 2018

The National Stock Exchange of India Limited

The BSE Limited

Kind Attn.: Corporate Relationship Department

Re.: Information under Regulation 30 of the SEBI (LODR) – Grant of Stock Options

Dear Sir,

This is to inform you that, in accordance with Dish TV ESOP 2018 Scheme approved by the Shareholders vide resolution passed on September 28, 2018, the Nomination and Remuneration Committee of Board of Directors of the Company at its meeting held today, has approved grant of 33,60,000 stock options convertible into 33,60,000 fully paid equity shares of Re.1/- each to 33 eligible employees of the Company at an exercise price of Rs. 44.85 per option (i.e. the closing price of equity Shares of the Company on October 24, 2018 at the National Stock Exchange of India Ltd, which had the highest quantity of trading)

Please find below the details required under regulation 30 of the SEBI (LODR)

Options to purchase securities (including any Share Based Employee Benefit (SBEB) Scheme) at the time of instituting the scheme and vesting or exercise of options		
S.no	Particulars	Information
1.	Brief details of options granted	Grant of 33,60,000 Stock Options convertible into equivalent number of Equity Shares of Re. 1 each of the Company as per Dish TV ESOP 2018 Scheme approved by the Shareholders vide Special resolution passed on September 28, 2018.
2.	whether the scheme is in terms of SEBI (SBEB) Regulations, 2014 (if applicable);	Yes
3.	Total number of shares covered by these options;	33,60,000 Equity Shares of Re. 1 each (each option is convertible into 1 equity share of Re. 1 each)
4.	Pricing formula;	The Options have been granted at Exercise price of Rs. 44.85 per option, being the closing price of Shares of the Company on October 24, 2018 at the National Stock Exchange of India Ltd, which had the highest quantity of trading.

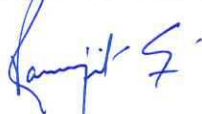
5.	Options vested;	None. The options shall have a minimum vesting period of one year from the date of grant and a maximum vesting period of four years from the date of grant
6.	Time within which option may be exercised	The Exercise period shall commence from the date of vesting of Options and would expire not later than four years from the date of vesting.
7.	Options exercised;	Nil
8.	Money realized by exercise of options;	Not Applicable
9.	The total number of shares arising as a result of exercise of option;	Not Applicable
10.	Options lapsed;	Not Applicable
11.	Variation of terms of options;	NA
12.	Brief details of significant terms;	None other than those mentioned above
13.	Subsequent changes or cancellation or exercise of such options	Not Applicable
14.	Diluted earnings per share pursuant to issue of equity shares on exercise of options.	Not Applicable

You are requested to kindly take the above on record.

Thanking you,

Yours faithfully,

For Dish TV India Limited




Ranjit Singh

Company Secretary and Compliance Officer

Membership No.: A15442