

DQ ENTERTAINMENT (MAURITIUS) LIMITED
3rd Floor Raffles Tower, Cybercity, Ebene, Mauritius

December 30, 2014

The Manager (Listing) Department of Corporate Services Bombay Stock Exchange Limited P J Towers, Dalal Street, Mumbai — 400 001. Company Code: 533176 (BSE)	The Manager (Listing), National Stock Exchange of India Limited, "Exchange Plaza" Bandra - Kurla Complex Mumbai- 400 051. Company Code: DQE (NSE)
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Dear Sir/Madam,

Sub: Promoters' disclosure for encumbrance of shares under Regulations 31(1) and 31(2) of the SEBI Takeover Code

We refer to our notification dated 10 December 2014 under Regulations 31(1) and 31(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations 2011, where we have disclosed the creation of an encumbrance over 41,623,972 equity shares of DQ Entertainment (International) Limited (the "**Target Company**") in favour of OL Master Limited (the "**Notification**").

We wish to inform you that the date of the creation of the encumbrance in the Notification was inadvertently mentioned as 10 December 2014 and should instead be read as 9 December 2014.

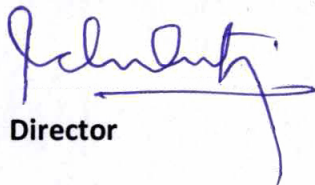
Request you to kindly take the above information on your record. We regret the inconvenience caused to the stock exchange in this regard.

Please note that we will also be sending through a separate letter the above information to the Target Company at its registered office.

Thanking you.

Yours Truly

For DQ Entertainment (Mauritius) Limited


Director