

December 30, 2014

National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E), Mumbai - 400 051.	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001.
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Kind Attn.: Corporate Relationship Department

Sub: Completion of Dispatch of Postal Ballot Notice along with Postal Ballot Form and Business Reply Envelope

Dear Sirs,

This is to inform you that pursuant to Section 110 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013, (the "Act"), read with rules made thereunder, the Company has completed the dispatch of the Postal Ballot Notices dated October 29, 2014 (both Physically and Electronically) along with Explanatory Statement under Section 102 of the Companies Act, 2013 read with rules made thereto, Postal Ballot Form and self-addressed pre-paid Business Reply Envelope on Tuesday, the 30th day of December, 2014 to all the Members of the Company whose names appear in the Register of Members / Records of Depositories as on Friday, the 19th day of December, 2014, the cut-off date for the said purpose.

In compliance with Clause 31(c) of the Listing Agreement, please find enclosed, three copies of the Postal Ballot Notice along with Explanatory Statement and Postal Ballot Form for your records.

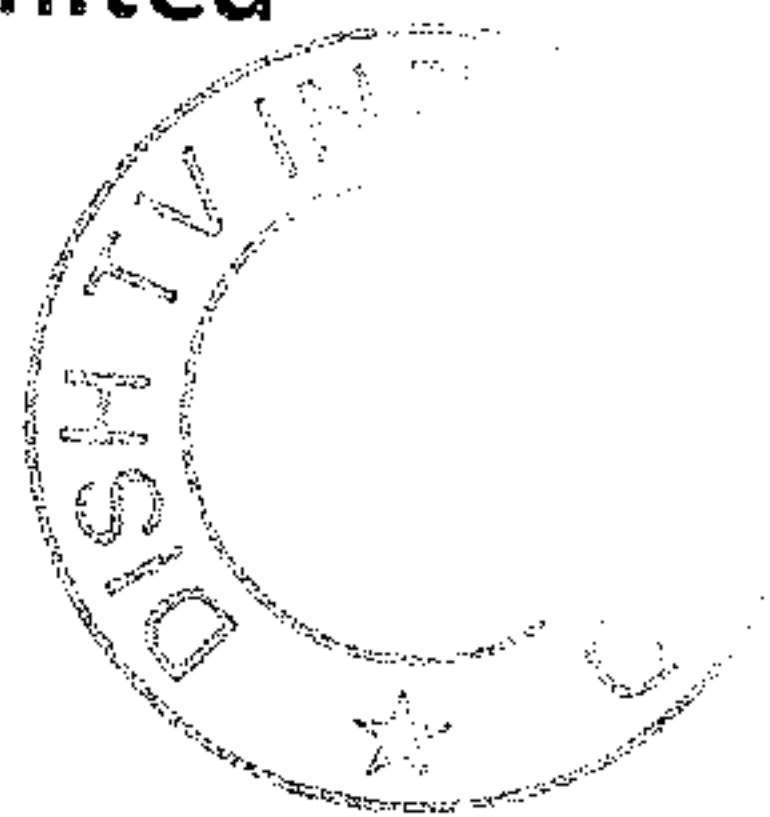
Thanking you

Yours faithfully,

For Dish TV India Limited

Ranjit Singh

Ranjit Singh
Company Secretary
 Membership No.-A15442



Encl.: As above