

August 8, 2016

The National Stock Exchange of India Limited

BSE Limited

Re.: Allotment of Equity Shares pursuant to ESOP Scheme of the Company

Dear Sir,

This is to inform you that the ESOP Allotment committee of the Board of Directors of the Company at their meeting held today has approved the allotment of 63,730 fully paid equity shares of Re. 1/- each to 4 (Four) eligible Employees, pursuant to the ESOP – 2007 Scheme of the Company read with Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014, as amended from time to time.

This is for your information and record.

Thanking you.

Yours truly,

For Dish TV India Limited



Ranjit Singh

Company Secretary

Membership No.: A15442

