

**HT MEDIA LIMITED**

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Ref: HTML/CS/02/2015

27.10.2015

The Listing Department
Bombay Stock Exchange Limited
P.J. Tower, Dalal Street
MUMBAI - 400 001

The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (East)
MUMBAI - 400 001

Scrip Code: 532662
Company Code: HTMEDIA

Dear Sirs,

Re: **Disclosure in terms of Regulation 3(12) of SEBI (Share Based Employee Benefits) Regulations, 2014 dated 28th October, 2014**

In terms of Regulation 3(12) of SEBI (Share Based Employee Benefits) Regulations, 2014 ("Regulations") dated 28th October, 2014 it is informed that, there is NIL un-appropriated inventory held by HT Media Employee Welfare Trust ('Trust'). Further, all equity shares of the Company held by the Trust are appropriated towards HTML Employee Stock Option Scheme ('ESOP Scheme').

The above is for your information and record please.

Thanking you,

Yours faithfully,

For HT Media Limited


(Dinesh Mittal)
Group General Counsel & Company Secretary