

THE HINDUSTAN TIMES LTD.

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Dated: 4th April 2017

National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G- Block
Bandra- Kurla Complex, Bandra (East)
Mumbai-400051

Ref: HT Media Limited

Stock code: HTMEDIA

Sub: Annual disclosures under regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of shares and Takeover) Regulations 2011

Dear Sir,

Please find enclosed Annual disclosure as required to be given by the parent Company to the Stock Exchange where the shares of Target Company are listed, pursuant to regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of shares and Takeover) Regulations 2011.

Thanking You

Yours truly,

For The Hindustan Times Limited

V.K Charoria
Director & Company Secretary



Disclosures under Regulations 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

As on 31st March 2017

1	Name of Target Company (TC)	HT Media Limited		
2	Name(s) of the Stock Exchange(s) where the shares of the Target Company are listed	Bombay Stock Exchange Limited National Stock Exchange of India Limited		
3	Particulars of the shareholders (a) Name of person(s) together with Person Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% shares or voting rights of the TC. Or (b) Name(s) of promoter(s), member of promoter group and Person Acting in Concert (PAC) with him.	The Hindustan Times Limited (a) The Hindustan Times Limited (b) Go4i.com (Mauritius) Limited (c) Smt. Shobhana Bhartia (d) Shri Priyavrat Bhartia (e) Shri Shamit Bhartia		
4	Particulars of the shareholding of persons mentioned at (3) above	Number (Equity Shares of Rs 2 each)	% w.r.t total shares/ voting capital wherever applicable	% of total diluted share/ voting capital of TC(*)
	The Hindustan Times Limited	16,17,54,490	69.50 %	69.50%
	Go4i.com (Mauritius) Limited & its nominee	22,600	0.01%	0.01 %
	Smt. Shobhana Bhartia	1	0.00%	0.00%
	Shri Priyavrat Bhartia	1	0.00%	0.00%
	Shri Shamit Bhartia	1	0.00%	0.00%



As on 31 st March of the year, holding of:				
(a) Shares		16,17,77,093	69.51%	69.51%
(b) Voting rights (otherwise than by shares)		-	-	-
(c) Warrants		-	-	-
(d) Convertible Securities		-	-	-
(e) Any other instrument that would entitle the holder to receive shares in the TC.		-	-	-
Total		16,17,77,093	69.51%	69.51%

NOTE

In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part – B shall be disclosed to the Stock Exchanges but shall not be disseminated.

For The Hindustan Times Limited

V.K Charoria
Director & Company Secretary

Place: New Delhi
Date: 04th April, 2017

