

DIGIVISION WIRELESS PRIVATE LIMITED

Regd. Office : D-7, Dhawandeep Apartments, 6, Jantar Mantar Road, New Delhi-110 048, India

Corp. Office: Plot No. 38, Institutional Area, Sector-32, Gurgaon-122001, Haryana, India

CIN No. U64202DL2008PTC172573 || Ph: 91-124-4310000, Fax: 91-124-4278118

June 16th, 2014

To,

Madhya Pradesh Stock Exchange Ltd
201 Palika Plaza, Phase-1
M T H Compound
Indore-452 001

Dear Sir,

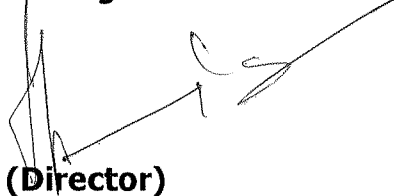
Subject: Disclosure by the Promoter(s) for acquisition of shares, in terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we enclose herewith the necessary disclosures. You are requested to kindly take the same on your records.

Thanking you,

Yours faithfully,

For **DigiVision Wireless Private Limited**



(Director)

Encl.: as above

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Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	Media Matrix Worldwide Limited		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	DigiVision Wireless Private Limited		
3. Whether the acquirer belongs to Promoter/Promoter group	Yes		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	B S E Limited (BSE) Madhya Pradesh Stock Exchange Ltd		
5. Details of the acquisition/ disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC(**)
Before the acquisition under consideration, holding of:			
a) Shares carrying voting rights	16132941 -	1.42%	1.42%
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertakings/ others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	16132941	1.42%	1.42%
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	10000000	0.88%	0.88%
b) VRs acquired /sold otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-

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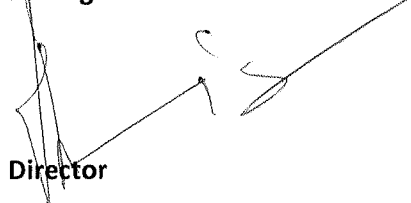
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d) Shares encumbered/invoked/released by the acquirer	-	-	-
e) Total (a+b+c+d)	10000000	0.88%	0.88%
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	26132941	2.30%	2.30%
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition.	-	-	-
e) Total (a+b+c+d)	26132941	2.30%	2.30%
6. Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market Acquisition		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	13/06/2014 - 5000000 shares 16/06/2014 - 5000000 shares		
8. Equity share capital / total voting capital of the TC before the said acquisition / sale	1132742219		
9. Equity share capital/ total voting capital of the TC after the said acquisition / sale	1132742219		
10. Total diluted share/voting capital of the TC after the said acquisition.	1132742219		

(*) Total share capital/voting capital to be taken as per the latest filing done by the Company to the Stock Exchange under Clause 35 of the Listing Agreement.

(**) 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.

For DigiVision Wireless Private Limited



Director

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June 16th, 2014

To,
Madhya Pradesh Stock Exchange Ltd
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Dear Sir,

Re.: **Disclosure of Shareholding**

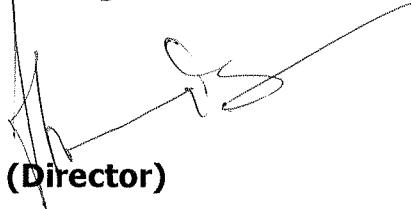
Pursuant to Regulation 13 sub Regulation (4A) of the Securities Exchange Board of India (Prohibition of Insider Trading) Regulations 1992, we, enclose herewith the necessary disclosure.

You are requested to kindly take the same on your records.

Thanking you,

Yours faithfully,

For **DigiVision Wireless Private Limited**



(Director)

Encl.: as above

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FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulations 13(4), 13(4A) and 13(6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependants or Promoter or Person who is part of Promoter Group of a listed company

Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/ Director/ Officer.	No. & % of shares/ voting rights held by the Promoter/Person who is part of Promoter Group/ Director/ Officer.	Date of receipt of allotment/ advice/ acquisition/ sale of shares/ voting rights	Date of intimation to company	Mode of acquisition (market purchase/ public rights/ preferential offer, etc.)	No. & % of shares/ voting rights post acquisition/ sale	Trading Member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
Digivision Wireless Private Limited AACCD7696J D-7, Dhawandeep Apartments, 6, Jantar Mantar Road, New Delhi-110001	16132941	13.06.2014 (5000000) 16.06.2014 (5000000)	16.06.2014	Market Purchase	26132941 2.31	Indsec Securities & Finance Ltd INB010633435	BSE	5000000 5000000 1,00,00,000	Rs. 1,90,33,764.25 Rs. 2,00,84,953.38 Rs. 3,91,18,717.63	NIL NIL NIL	NIL NIL NIL

For Digivision Wireless Private Limited

Director