

January 30, 2018

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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Subject: Approval for Re-classification of Promoters from 'Promoter Group' Category to 'Public' Category pursuant to Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

Dear Sir/ Madam,

This is with reference to reclassification of promoters/promoter entities to public category, in terms of Regulation 31A of (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Shareholders' approval for reclassification of promoters/promoter entities (viz. Ashok Mathai Kurien, Ambience Business Services Pvt Ltd, Ashok Kumar Goel, Subhash Chandra, Direct Media Solutions LLP, Manaaska Fashions LLP, Jay Properties Pvt Ltd, Sprit textiles Pvt Ltd and Essel Media Ventures Ltd) was obtained by means of postal ballot mechanism and the resolution was passed on November 23, 2017.

In relation to the aforesaid we would like to inform you that the National Stock Exchange of India Limited ("NSE") vide its letter no: NSE/LIST/32468 dated January 8, 2018 and BSE Limited ("BSE") vide its letter no. LIST/COMP/MI/912/2017-18 dated January 30, 2018 have accorded their approval for reclassification of the aforementioned Outgoing Promoters from "Promoter and Promoter group Category" to "Public Category" under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

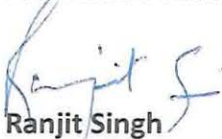
Copy of the aforesaid approval of the Stock Exchanges is enclosed herewith.

Kindly take the above on record and oblige.

Thanking you,

Yours truly,

For Dish TV India Limited *



Ranjit Singh

Company Secretary & Compliance Officer

Membership No.-A15442

Encl.: As above



Ref: NSE/LIST/32468

January 08, 2018

The Company Secretary
Dish TV India Limited
18th Floor, A Wing, Marathon Futurex,
N M Joshi Marg,
Mumbai 400013

Sub: Approval for Reclassification of Promoters under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

This has reference to your application dated November 30, 2017 seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on submissions made by the company, the Exchange is pleased to approve your application for reclassification of following Promoter Shareholder as per the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Promoter Name
1	Ashok Mathai Kurien
2	Ambience Business Services Pvt Ltd
3	Ashok Kumar Goel
4	Subhash Chandra
5	Direct Media Solutions LLP
6	Manaaska Fashions LLP
7	Jay Properties Pvt Ltd
8	Sprit textiles Pvt Ltd
9	Essel Media Ventures Ltd

You are required to ensure that the event of reclassification shall be disclosed to the Exchange as a material event in accordance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,
For National Stock Exchange of India Ltd.

Hiren Shah
Manager

CC: National Securities Depository Limited
4th Floor, Trade world,
Kamala Mills Compound,
Senapati Bapat Marg.,
Lower Parel, Mumbai - 400 013

Central Depository Services Limited
P.J.Towers, 28th Floor,
Dalal Street, Mumbai - 400 073

LIST/COMP/MI/912/2017-18

January 30, 2018

The Company Secretary/ Compliance Officer

Dish TV India Limited

18th Floor, A Wing,

Marathon Futurex,

N. M Joshi Marg, Lower Parel,

Mumbai - 400013, Maharashtra

Sub: Approval letter for Reclassification of Shares under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

We refer to your application dated November 11, 2017 seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entities mentioned in Annexure 1 shall be classified as public shareholders whereas entities mentioned in Annexure 2 shall continue to be the promoters of the company.

The summary of the Shareholding Pre-Reclassification & Post-Reclassification (September 2017 giving effect of Re-classification) is as follows:

Quarter	Promoter holding		Public Holding	
	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	6,86,878,160	64.43	37,91,36,115	35.57
Post-Reclassification	57,92,74,057	54.34	48,67,40,218	45.66

Reclassification of Promoters – Dish TV India Limited

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This letter may be forwarded to the depositories and your RTA for necessary action at their end.

Yours faithfully,



Abhijit Pai

Dy. General Manager



Arpita Joshi

Associate Manager

Encl. Annexure 1 - Details of Outgoing Promoters

Annexure 2 - Details of Remaining Promoters

CC: National Securities Depository Limited
4th Floor, Trade world,
Kamala Mills Compound,
Senapati Bapat Marg,
Lower Parel, Mumbai - 400013

Central Depository Service Limited
Marathon Futurex, A-Wing,
25th floor, NM Joshi Marg,
Lower Parel, Mumbai 400013

Annexure 1 – Details of Outgoing Promoters

ANNEXURE 1			
SR. NO.	NAME OF THE OUTGOING PROMOTER	NO. OF SHARES	% HOLDING
1.	Ashok Mathai Kurien	11,74,150	0.11
2.	Ambience Business Services Private Limited	13,08,125	0.12
3.	Goel Ashok Kumar	6,25,250	0.06
4.	Dr. Subhash Chandra	0	0.00
5.	Direct Media Solutions LLP	7,69,05,278	7.21
6.	Manaaska Fashions LLP	1,70,00,000	1.59
7.	Jay Properties Private Limited	1,01,31,000	0.95
8.	Sprit Textiles Private Limited	300	0.00
9.	Essel Media Ventures Limited	4,60,000	0.04
Total		10,76,04,103	10.08

Annexure 2 – Details of Remaining Promoters

ANNEXURE 2			
SR. NO.	NAME OF THE REMAINING PROMOTER	NO. OF SHARES	% HOLDING
1.	Sushila Devi	5,85,750	0.05
2.	Jawahar Lal Goel	1,76,800	0.02
3.	Nishi Goel	11,000	0
4.	Priti Goel	11,000	0
5.	Suryansh Goel	5,100	0
6.	Tapesh Goel	5,100	0
7.	Direct Media Distribution Ventures Private Limited	45,72,12,260	42.89
8.	Veena Investments Pvt Ltd	8,60,94,822	8.08
9.	World Crest Advisors LLP	100	0
10.	Agrani Holdings (Mauritius) Ltd	3,51,72,125	3.3
Total		57,92,74,057	54.34