

Hindustan Media Ventures Limited

Office :
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Dist. Gautam Budh Nagar UP - 201301
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E-mail : corporatedept@hindustantimes.com
CIN : L21090BR1918PLC000013

Ref: HMVL/CS/39/2016

31 DEC 2016

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street
MUMBAI - 400 001

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East)
MUMBAI - 400 051

Scrip Code: 533217
Trading Symbol: HMVL

Sub: Allotment/acquisition of shares of HT Digital Streams Limited (HTDSL) in terms of the Scheme of Arrangement u/s 391-394 of the Companies Act, 1956 between Hindustan Media Ventures Limited (HMVL/Transferor Company) & HTDSL (Transferee Company) and their respective shareholders and Creditors ("Scheme")

Dear Sir,

In furtherance to our letter of even reference and date, we have to inform you that consequent upon effectiveness of the Scheme, and in terms of Clause 7 thereof, HTDSL has issued and allotted its 85,87,896 equity shares of Rs. 10/- each (fully paid-up) to the Company, today, i.e. 31st December, 2016.

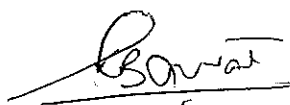
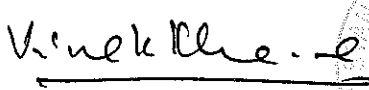

Consequent upon allotment of the above shares, the Company now holds 42.83% of the equity share capital of HTDSL.

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

Thanking you,

Yours faithfully,

For Hindustan Media Ventures Limited



Authorised Signatory




Registered Office :

Budh Marg, Patna - 800001

Ph.: 0612-2223434, 2223772, 2223413, 2223314, 2222538

Fax : 0612-2226120

कादम्बिनी

हिन्दुस्तान

नंदन