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5-July-2015

The Board of Directors
Hindustan Media Ventures Limited
Budh Marg
Patna
Patna -800 001

Dear Sir(s),

Re: Notice under Section 160 of the Companies Act, 2013

Please find enclosed a cheque no. 243715 dated 1<sup>st</sup> July, 2015 for Rs. 1,00,000/- (Rupees One Lac Only) drawn on Citibank from HT Media Limited as a member of Hindustan Media Ventures Limited, proposing the election of Dr. Mukesh Aghi as the Director of the Company in the ensuing AGM.

The particular amount may be required to be refunded if the abovementioned Director gets elected in the ensuing Annual General.

Please do the needful.

Thanking you,

Yours faithfully,

For HT Media Limited

(Dinesh Mittal)

Group General Counsel & Company Secretary

Encl: As above