

July 19, 2017

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Mumbai – 400 051

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Sub: Hon'ble National Company Law Tribunal, Mumbai bench Order Approving Reduction of Share Capital (Securities premium Account)

Ref: BSE Observation Letter bearing reference No. DCS/AMAL/AC/24(f)/458/16-17 dated July 15, 2016 and National Stock Exchange of India Limited Observation Letter bearing reference No. NSE/LIST/80137 dated July 14, 2016

Dear Sirs,

This is in continuation to our communication dated May 23, 2016, wherein it was informed that the Board of Directors of the Company, subject to requisite approvals, have approved a proposal for adjustment of Securities Premium Account against the accumulated losses in the Financial Statements of the Company through the process of Capital Reduction. Further, the said proposal of reduction of Share Capital, was approved by the Shareholders of the Company *vide* Special Resolution passed by way of postal ballot on September 19, 2016, the results whereof were declared by the Company on September 22, 2016. Basis the necessary filings with Stock Exchanges under Regulation 37(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had received observation letter(s) from National Stock Exchange of India Limited on July 14, 2016 and BSE Limited on July 15, 2016.

Post receipt of the Observation Letters from National Stock Exchange of India Limited and BSE Limited, the Company had filed necessary Petition with Hon'ble National Company Law Tribunal, Mumbai Bench ('NCLT'). NCLT, has approved the reduction of Share Capital of the Company by way of utilizing the amount standing to the credit of the Securities Premium Account for writing off deficit in the statement of Profit and Loss Account of the Company. Copy of the certified order of the NCLT is attached as Annexure A.

In terms of the Observation letter of BSE Limited bearing reference number DCS/AMAL/AC/24(f)/458/16-17 dated July 15, 2016 and the Observation letter of National Stock Exchange of India Limited bearing reference number NSE/LIST/80137 dated July 14, 2016 and pursuant to SEBI Circular no. CIR/CFD/DIL/5/2013 dated February 4, 2013 & SEBI Circular no. CIR/CFD/CMD/16/2015 dated November 30, 2015, now replaced with SEBI Circular no. CFD/DIL3/CIR/2017/21 dated March 10, 2017, please find enclosed herewith are the information / documents in relation to the said Capital Reduction for your record:

A handwritten signature in blue ink, appearing to read "Ranjit S".

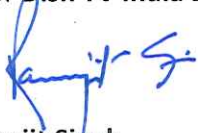
Particulars	Remarks
Copy of the NCLT order along with approved Scheme (Petition)	Attached as Annexure A
Result of voting by equity shareholders for approving the Reduction	Attached as Annexure B
Statement explaining changes, if any, and reasons for such changes carried out in the Approved Scheme vis-à-vis the Draft Scheme	Not applicable
Copy of Observation letters issued by all the stock exchanges where Company is listed	Attached as Annexure C1 and C2
Status of compliance with the Observation Letters of the stock exchanges	Not applicable
The application seeking exemption from Rule 19(2)(b) of SCRR, 1957, wherever applicable;	Not applicable. No shares are being issued as a part of the Reduction of Share Capital
Complaints Report	Attached as Annexure D1 and D2

We request to 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

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL

MUMBAI BENCH

COMPANY PETITION NO. 13 OF 2017

In the matter of Companies Act, 2013;

AND

In the matter of Section 52 and Section 66 of the Companies Act, 2013 and all other applicable provisions, if any, of the Companies Act, 2013;

AND

In the matter of Reduction of Share Capital of Dish TV India Limited

DISH TV INDIA LIMITED, a Company)
incorporated under the Companies Act,)
1956 and having its Registered Office at)
18th Floor, A Wing, Marathon Futurex, N)
M Joshi Marg, Lower Parel, Mumbai-)
400013) ... Petitioner Company

Called for Hearing

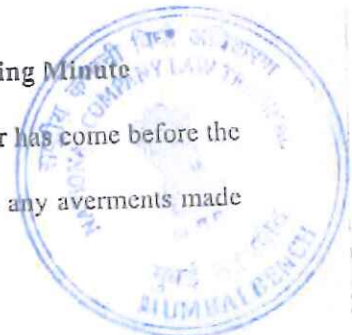
Ms. Alpana Ghone; Mr. Rajesh Shah with Mr. Ahmed M Chunawala i/b Rajesh Shah & Co,
Advocates for the Petitioner Company.

Coram: SH. B.S.V. Prakash Kumar Hon'ble Member (J) and SH. V. Nallasenapathy Hon'ble
Member (T)

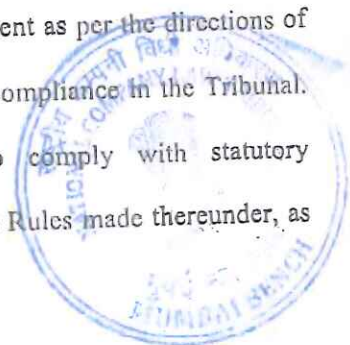
Date: 28th June, 2017

Order confirming Reduction of Share Capital and Approving Minute

1. Heard the Learned Counsel for the Petitioner Company. No objector has come before the Tribunal to oppose the Petition and nor has any party controverted any averments made in the Petition.



2. The Counsel for the Petitioner Company submits that no representations have been received from the Central Government through Regional Director or the Registrar of Companies or the Creditors within the said period, it is therefore presumed that they have no objection to the reduction of share capital.
3. The Counsel for the Petitioner Company submits that Article 52 of the Articles of Association of the Company empowers the Petitioner Company to reduce its Share Capital from time to time.
4. The Counsel for the Petitioner Company submits that the proposed reduction of share capital will result in the presentation of true and fair view of the financial results of the Company. The Board of Directors of the Company, at their meeting held on 23 May, 2016, have deemed it appropriate to reduce the Securities Premium Account of the Company as on March 31, 2016 by an amount not exceeding Rs 15,43,39,65,550 (Rupees One Thousand Five Hundred and Forty Three Crores Thirty Nine Lacs Sixty Five Thousand Five Hundred and Fifty) standing to the credit of the Securities Premium Account by crediting the Statement of Profit and Loss to adjust the deficit to the Statement of Profit and Loss of the Petitioner Company.
5. The Counsel for the Petitioner Company further submits that the Petitioner having passed a Special Resolution on 19th September, 2016, by way of Postal Ballot, the results of which were declared on 22nd September, 2016 has approved the reduction in Securities Premium Account of the Company as on March 31, 2016 by an amount not exceeding Rs 15,43,39,65,550 (Rupees One Thousand Five Hundred and Forty Three Crores Thirty Nine Lacs Sixty Five Thousand Five Hundred and Fifty) standing to the credit of the Securities Premium Account by crediting the Statement of Profit and Loss to adjust the deficit to the Statement of Profit and Loss of the Petitioner Company.
6. Counsel appearing on behalf of the Petitioner Company further submits that the Petitioner Company has complied with all statutory requirement as per the directions of the Tribunal and they have filed the necessary Affidavit in compliance in the Tribunal. Moreover, the Petitioner Company also undertakes to comply with statutory requirements, if any under the Companies Act, 2013 and the Rules made thereunder, as may be applicable.



7. Since the requisite statutory procedure has been fulfilled, the Company Petition is made absolute in terms of the prayer clause of the Petition.
8. All concerned regulatory authorities to act on certified copy of the order and the form of minutes forming part of the Petition, duly certified by the Deputy Director, National Company Law Tribunal. The Petitioner Company undertakes to file the same with the Registrar within 30 days from the date of the receipt of the order.
9. Petitioner to publish notices about registration of order and minutes of reduction by the concerned Registrar of Companies, Maharashtra, in two newspapers, namely 'Free Press Journal' in English and 'Navshakti' in Marathi, both having circulation in Mumbai, within 30 days of registration.

sd/-
V. Nallasenapathy, Member(T)

sd/-
B.S.V. Prakash Kumar, Member (J)



Form of the minute proposed to be registered under section 66(5) of the Companies Act, 2013

"In the standalone financial statements of the Company and/or the consolidated financial statements, the Securities Premium Account of the Company as on March 31, 2016 be reduced by an amount not exceeding Rs. 15,43,39,65,550 (Rupees One Thousand Five Hundred Forty Three Crores Thirty Nine Lacs Sixty Five Thousand Five Hundred and Fifty Only) standing to the credit of the Securities Premium Account by crediting the Statement of Profit and Loss to adjust the deficit to the Statement of Profit and Loss of the Petitioner Company"

Certified True Copy

Date of Application 30/06/2017

Number of Pages 4

Fee Paid Rs 60

Applicant called for collection copy on 17/07/2017

Copy prepared on 17/07/2017

Copy issued on 17/07/2017



Deputy Director

National Company Law Tribunal, Mumbai Bench



BEFORE THE NATIONAL COMPANY LAW TRIBUNAL

MUMBAI BENCH

COMPANY PETITION NO OF 2017

In the matter of Section 52 and Section 66 of the
Companies Act 2013 and the Rules framed thereunder.

AND

In the matter of Reduction of Share Capital of Dish TV
India Limited

Dish TV India Limited, company Incorporated }
under the provisions of Companies Act 1956 }
having its registered office at 18th Floor, A }
Wing, Marathon Futurex, N M Joshi Marg, }
Lower Parel, Mumbai – 400013 }....Petitioner Company



**BEFORE THE NATIONAL COMPANY LAW TRIBUNAL
MUMBAI BENCH
IN
COMPANY PETITION NO. OF 2016**

In the matter of Section 52 and Section 66 of the
Companies Act 2013 and the Rules framed thereunder.

AND

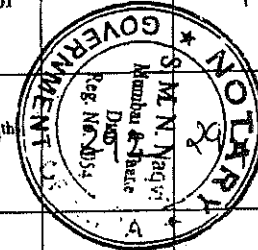
In the matter of Reduction of Share Capital of Dish TV
India Limited

Dish TV India Limited

.....Petitioner

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BEFORE THE NATIONAL COMPANY LAW TRIBUNAL

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Wing, Marathon Futurex, N M Joshi Marg, }
Lower Parel, Mumbai – 400013 }....Petitioner Company

The Petitioner herein submits:

1. The above named company, the Petitioner (hereinafter called 'the Petitioner Company') was incorporated on the 10th day of August, 1988 as "Navpad Texturisers Private Limited" under the provisions of the Companies Act, 1956. The name of the Petitioner Company was changed to "ASC Enterprises Private Limited" on September 29, 1995. Subsequently the Petitioner Company was converted into a public company on December 13, 1995. The name of the Petitioner Company was subsequently then changed to "Dish TV India Limited" on March 7, 2007. The Company is registered with Registrar of Companies, Mumbai, Maharashtra (ROC) and Company's Corporate Identity Number (CIN) is L51909MH1988PLC287553.

A certified true copy of Memorandum and Articles of Association of the Petitioner Company is annexed hereto as Exhibit "A".

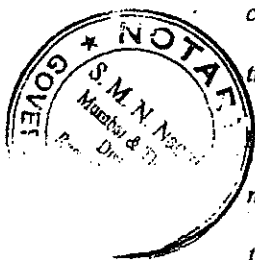


2. The Registered Office of the Petitioner Company is presently situated at 18th Floor, A Wing, Marathon Futurex, N M. Joshi Marg, Lower Parel, Mumbai – 400013.

3. The following are the Present Objects for which the Petitioner Company was incorporated, as mentioned in Clause III (A) of the Memorandum of Association of the Petitioner Company.

“III A. The objects to be pursued by a company on its incorporation are:

1. *To plan, establish, develop, provide, operate, maintain and market various services, including cable or satellite based communications and networking services or broadcasting or broadcasting content services, direct-to-home (DTH) services, satellite based transmission services and maintain telecommunication networks, systems, services including telephones, telex, message, relay, data transmission, facsimile, television, telematics, value added network services, paging cellular, mobile, audio and video services, maritime and Aeronautical communication services and other telecommunication services as are in use elsewhere or to be developed in future and to act as satellite based service provider and carry on the business of generation, distribution, redistribution, reception, transmission, re-retransmission of audio, video, data and radio signals.*
2. *To carry on business of manufacture, assemble, put to place, set up, plant, establish, develop, acquire, purchase, launch, relaunch, hire, lease, time share, manage, maintain, operate, run, replace, sale, upgrade, or otherwise commercially exploit, satellite, space craft, ground station assets, transponders, control stations, via uplink or downlink or otherwise for the purpose of transmitting relaying, telecommunicating, broadcasting, narrowcasting, telecasting, any form of radio, audio, video signals both terrestrially and spatially including obtaining rights of distribution and*

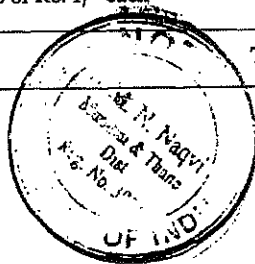


marketing of communication signals and electronic data by means of satellite, wireless, wire or other electronic or mechanical methods of delivery or otherwise and to providing consultancy services relating to telecommunication, satellite, transponder, communication, broadcasting network systems, mobile systems, telephony, information technology and exploiting software associated with provision and management of telecommunication and broadcasting / channel distribution services.

3. To receive, buy, sell, procure, develop, produce, commission, decrypt, aggregate, turnaround, encrypt and distribute various kinds of entertainment contents/software (programmes), data for their aggregation, exhibition, distribution and dissemination on TV channels / TV signals / video and audio signals, be it satellite TV channels or terrestrial TV channels or cable channels or through any other mode or through encryption, decryption of signals / channels using existing and/or emerging technologies, including distribution via internet, distribution via internet protocol or webcasting or exhibition in cinema and/or video theater in all forms, be it an analogue signals or digital signals or through sale of physical material like cassettes including audio cassettes, video cassettes, digital video discs, CD ROM's etc. and any emerging technology."The Petitioner Company is currently engaged in business of providing Direct to Home (DTH) service and teleport business."

4. The Share Capital of the Petitioner Company as on December 31, 2016 is as under:

Particulars:	Amount in Rs.
Authorised Capital	
150,00,00,000 Equity Shares of Re. 1/- each	150,00,00,000
Total	150,00,00,000



Issued and Subscribed Capital	
106,59,28,565 Equity Shares of Re. 1/- each	106,59,28,565
Total	106,59,28,565
Paid up Share Capital	
106,58,94,188 Equity Shares of Re. 1 each fully paid up, 15,262 Equity Shares of Re. 1 each paid up Rs. 0.75 per share, 19,115 Equity Shares of Re. 1 each paid up Rs. 0.50 per share	106,59,15,192
Total	106,59,15,192

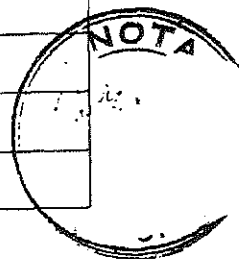
Hereto annexed and marked as Annexure "B1" is the certified true copy of the Annual Report of the Company *inter-alia* containing the Audited Balance Sheet and Profit and Loss Account for the financial year ended March 31, 2016 and Annexure "B2" as the certified true copy of the financial results as on 30th September, 2016.

4. By article 52 of the articles of association of the company, it is provided that the Petitioner Company may, from time to time, reduce its share Capital, by special resolution, in any manner which is permissible under the Act. The said clause is as under;

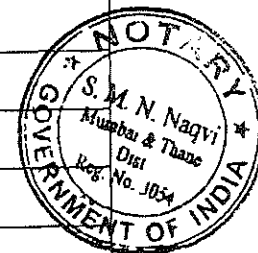
"The Company may (subject to the provisions of the Act) from time to time by special resolution reduce its share capital or any Capital Redemption Reserve Account or Shares Premium Account in any way authorized by law and in particular may pay off any paid up share capital upon the footing that it may be called up again, or otherwise, and may, if and as far as is necessary, alter its Memorandum by reducing the amount of its share capital and of its shares accordingly."

5. The financial position of the Petitioner Company can be reflected in the audited financial results dated 31st March, 2016 and a summary of the same is given below:-

Particulars	Amount Rs. In lakhs
EQUITY AND LIABILITIES:	
Share Capital	10,659
Reserves and Surplus	319

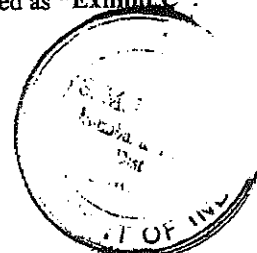


Non-Current Liabilities	
Long-term Provisions	754
Other Long Term Liabilities	1,054
Current Liabilities	
Total outstanding dues of creditors other than micro enterprises and small enterprise	20,199
Other Current Liabilities	21,837
Short-term Provisions	119,309
TOTAL	174,131
ASSETS:	
Non-Current Assets	
Fixed Assets	
Tangible Assets	22,824
Intangible Assets	804
Capital Work in Progress	3,303
Non-Current Investments	26,804
Deferred Tax Asset (net)	4,540
Long Term Loans & Advances	14,890
Other Non-Current Assets	219
Current Assets	
Inventories	0
Trade Receivables	6,415
Cash and Bank Balances	24,508
Short Term Loans and Advances	69,768
Other Current Assets	56
TOTAL	174,131



6. There is no proceedings/investigation pending against the Petitioner Company under Sections 210 – 217, 219, 220, 223, 224, 225, 226 & 227 of the Companies Act, 2013.

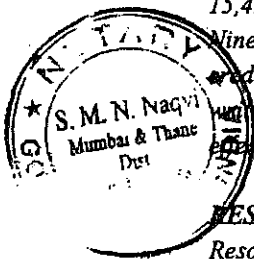
7. The reduction of share capital and Securities Premium under section 66 read with Section 52 of the Companies Act, 2013 is executed with the following rationale;
- a. The Applicant Company has incurred significant losses in preceding years, and as on 31 March, 2016, the Company has accumulated losses amounting to Rs. 15,58,69,63,051 (Rupees One Thousand Five Hundred Fifty Eight Crores Sixty Nine Lakhs Sixty Three Thousand and Fifty One Only) represented as 'Deficit in the statement of Profit & Loss account'.
 - b. As on March 31, 2016 , the Applicant Company's Reserves and Surplus include an amount of Rs. 15,43,39,65,550 (Rupees One Thousand Five Hundred Forty Three Crores Thirty Nine Lacs Sixty Five Thousand Five Hundred and Fifty Only) standing to the credit of the Securities Premium Account.
 - c. So as to present a true and fair view of the financial resultss of the Petitioner Company, it is proposed to write off deficit in the statement of profit and loss account by reducing the amount standing to the credit of the securities premium account.
 - d. The Petitioner Company has evaluated the effects of writing-off the securities premium account and has carefully examined that the Reduction of Share Capital (Securities Premium Account) in accordance with Section 52 read with Section 66 of the Companies Act, 2013 is an efficient option available to the Petitioner Company, which will give a true and fair view of the financial resultss of the Petitioner Company.
8. The Board of Directors of the Petitioner Company in their meeting held on 23 May, 2016, subject to confirmation by the Tribunal passed resolution approving reduction of share capital a copy whereof is annexed and marked as "Exhibit C".
9. **Accounting Treatment on Capital Reduction**



The details about the accounting treatment are stated in the certificate issued by the Statutory Auditor of the Company. Hereto annexed and marked "Exhibit D" is a certificate issued by the Statutory Auditors of the Petitioner Company to the effect that the accounting treatment for reduction of share capital is in conformity with the accounting standards specified in Section 133 or any other provisions of the Companies Act, 2013.

10. The Board of Directors of the Petitioner Company had sent a Notice and Explanatory Statement dated 12 August, 2016 for conducting postal ballot for passing the Special Resolution for approving the Special Resolution Results of the Postal Ballot were declared on 22 September, 2016, wherein the equity shareholders holding representing 99.47% of equity shareholding provided their consent to the reduction of capital.
11. The following Special Resolution was passed by the members by way of Postal Ballot in accordance with the provisions of the Companies Act, 2013, on 19 September, 2016:

"RESOLVED THAT pursuant to the provisions of Section 52 of the Companies Act, 2013 read with Section 78, Section 100 to Section 104 and other applicable provisions, if any, of the Companies Act, 1956, read with Article 52 of the Articles of Association of the Company, relevant provisions of the Companies (Court) Rules, 1959 and subject to the confirmation of the Hon'ble High Court of Judicature of applicable jurisdiction or the National Company Law Tribunal, as may be applicable, and any other appropriate authorities, consent of the members of the Company be and is hereby accorded for utilizing the entire amount of Rs. 15,43,39,65,550 (Rupees One Thousand Five Hundred Forty Three Crores Thirty Nine Lakhs Sixty Five Thousand Five Hundred and Fifty Only) standing to the credit of Securities Premium Account of the Company as on March 31, 2016, for writing off deficit in the statement of Profit and Loss Account of the Company with effect from April 1, 2016.



RESOLVED FURTHER THAT for the purpose of giving effect to this Resolution, the Board of Directors of the Company (hereinafter called the 'Board', which term shall be deemed to include any person (s) authorized and / or Committee which the Board may have constituted or hereinafter constitute to exercise its powers including the powers conferred by this Resolution) or any

officer so authorized by the Board, be and are hereby authorized on behalf of the Company to perform all such acts, deeds, matters and things as it may, in its absolute discretion, deem fit, necessary, proper or desirable, including but not limited to preparing, finalizing, signing, submitting, filing, any undertaking, application, representation, petition, letter, form, deed, and any other documents in respect thereof, and / or to engage any advisor, consultant, agent or intermediary, as may be deemed necessary and / or to seek the requisite approvals, as may be applicable, from the appropriate authorities including but not limited to Hon'ble High Court of Judicature of applicable jurisdiction or the National Company Law Tribunal and / or to represent the Company before the said authorities and / or to settle any question, difficulty, doubt that may arise, if any, with regard to this dealing and / or to make necessary adjustment(s) to the accounts and / or reconsider the matter due to change in circumstances as it may in its absolute discretion deem fit, without being required to seek any further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution."

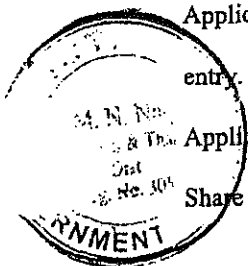
12. A certified true copy of each of the following are hereto annexed and marked

Exhibit "E1" and "E2" respectively.

- a. Notice dated 12 August, 2016 for conducting the Postal Ballot of the Petitioner Company along with Explanatory Statement pursuant to Section 102(1) of the Act annexed thereto detailing adequate details, disclosures and proper justification for the proposed reduction of Equity Share Capital
- b. Certified True Copy of the Resolution of the Postal Ballot declared on September 22, 2016

13. As on date there are no Secured Creditors in the Petitioner Company.

14. As on date, there are Unsecured Creditors in the Applicant Company, and the proposed Reduction neither involves any financial outlay/outgo on the part of the Applicant Company nor does it directly or indirectly involve any outflow of the Applicant Company's assets to its Members and is only in the nature of a book entry. Consequently, such Reduction will not prejudice the creditors of the Applicant Company. For the sake of clarity, it is specified that the Reduction of Share Capital does not involve either the diminution of any liability in respect of

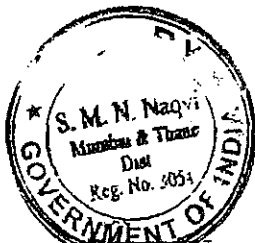


unpaid capital or the payment to any shareholder of any paid-up capital. The proposed Reduction would not in any way adversely affect the operations of the Applicant Company or the ability of the Applicant Company to honour its commitments or to pay its debts in the ordinary course of business. Further, no compromise or arrangement is contemplated to be made with the creditors under the proposed Reduction.

15. In view of the foregoing submissions, it is humbly submitted that the procedure under Section 66(3) of the Companies Act, 2013 be dispensed with, given the fact that the Applicant Company is in a sound financial position. Moreover, no prejudice would be caused to any of the creditors of the Petitioner Company.
16. The net worth position of the Petitioner Company pre and post reduction based on audited financial statements of the Company as on 31st March 2016 is as under:

Particulars	Pre-reduction of Capital (Rs. In crs)	Post reduction of Capital (Rs. In crs)
Total Paid up share capital	106.59	106.59
Add: Reserve and Surplus (excluding revaluation reserve)	18.48	18.48
General Reserve	18.48	18.48
Securities Premium Account	1543.30	NIL
Profit and Loss Account	-1558.66	-15.27
Net Worth	109.80	109.80

The PRE and POST net worth certificate certified by an independent Chartered Accountant as on 30th September, 2016 is annexed hereto as "Exhibit F".



17. As regards the repayment of deposit or interest thereon is concerned, there are no deposits with the company hence the question repayment of the same does not arise.
18. Receipt of Form No MGT-14 submitted by the Petitioner Company with Registrar of Companies. Hereto annexed and Marked Exhibit "G" is a copy of receipt of Form No. MGT-14 of the Petitioner Company
19. As at the date of filing this Petition, there is no winding up proceeding pending against the Petitioner Company.
20. The shares of the Petitioner Company are listed on the BSE Limited and National Stock Exchange of India Limited. BSE Limited and National Stock Exchange of India Limited have issued No Objection Letters. Hereto annexed and marked as Exhibit -'H' & 'H-1' are copies of the said letters respectively
21. The Directors holding the shares in the Petitioner Company do not have any other interest in the capital reduction otherwise than as shareholders in general.
22. The reduction of share capital as envisaged by the Petitioner Company is not required to be registered under the Competition Act, 2002.
23. Mr. Ranjit Srivastava, Deputy Company Secretary of the Company who is familiar with the facts and circumstances of the case has been nominated by the Board of Directors of the Petitioner Company and authorized to depose to the same and the contents of this Petition has signed and declared this Petition.



24. The Petitioner Company undertakes to publish Notice of admission of the Petition in 'Free Press Journal' and 'Navshakti' having wide circulation in the State of Maharashtra, within 07 days of admission of the Petition .

25. The Petitioner Company has paid fixed fees of Rs. 5000/- on this Petition through Demand Draft dated 13 January, 2017 drawn on Pay & Accounts Officer, Ministry of Corporate Affairs- Mumbai.

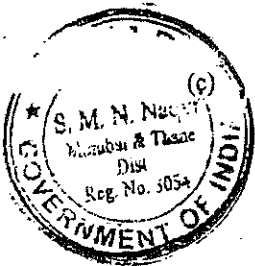
26. The Form of the minute proposed to be registered under section 66(5) is as follows:

In the standalone financial statements of the Company and/or the consolidated financial statements, the Securities Premium Account of the Company as on March 31, 2016 be reduced by an amount not exceeding Rs. 15,43,39,65,550 (Rupees One Thousand Five Hundred Forty Three Crores Thirty Nine Lacs Sixty Five Thousand Five Hundred and Fifty Only) standing to the credit of the Securities Premium Account by crediting the Statement of Profit and Loss to adjust the deficit to the Statement of Profit and Loss of the Petitioner Company.

Hereto annexed and marked Exhibit "I" is the Form of Minutes

The Petitioner therefore prays :-

- (a) that the reduction of capital, and utilization of the amounts lying in the securities premium account, resolved on 22nd September, 2016 by the Special Resolution of the members of the Petitioner Company, set out in this Petition, be confirmed;
- (b) that the proposed Form of Minutes (annexed as Exhibit "I" of this Petition) be approved;
- (c) that the Petitioner Company be dispensed of from adding "and reduced" as suffix to its name, and the Petitioner Company be allowed to continue with



its existing name; and

- (d) that such further and other orders may be passed in the aforementioned premise as the Honourable Tribunal deems fit.

(Dated 13TH January, 2017

For and on behalf of

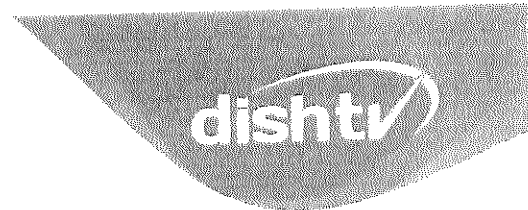
Dish TV India Limited



Ranjit Srivastava

Deputy Company Secretary





September 22, 2016

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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Sub: Declaration of Result of Postal Ballot

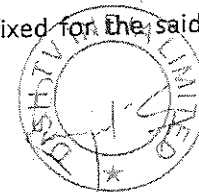
Dear Sirs,

This is with reference to our earlier intimation(s) with regard to Postal Ballot of Dish TV India Limited.

Pursuant to the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') including Regulation 44(3), we would like to inform you that on **September 19, 2016**, the Members of the Company have accorded their approval with requisite majority through Postal Ballot Mechanism (including e-voting) for the Special Resolutions mentioned below. The said Postal Ballot was conducted in accordance with Section 110 of the Companies Act, 2013 read with Rules made thereunder and other applicable provisions of the Companies Act, 2013 and Listing Regulations.

Resolution No.	Resolution Description
1	Special Resolution for Reduction of Capital (Securities Premium Account)
2	Special Resolution for Shifting of Registered Office of the Company from the National Capital Territory of Delhi to the State of Maharashtra, Mumbai

In terms of Section 110 of the Companies Act, 2013 read with rules made thereunder, Members consent was sought for the Special resolutions enumerated in the Postal Ballot Notice dated August 12, 2016. The Postal Ballot Notice along with Explanatory Statement under Section 102 of the Companies Act, 2013 read with rules made thereunder along with the Postal Ballot Forms and self-addressed pre-paid Business Reply Envelope was dispatched / sent through e-mail, to the Members of the Company whose names(s) appeared in the Register of Members/ Record of Depositories on Friday, the 12th day of August 2016, the cut-off date fixed for the said purpose.



In addition to the option for Physical Voting, the Company had offered E-Voting facility (on NSDL platform) as an alternative for its Members which enabled them to cast votes electronically, instead of voting through the Physical Postal Ballot form. The Physical Postal Ballot Voting and E-Voting commenced from Sunday, the 21st day of August 2016 at 9:00 A.M. and ended on Monday, the 19th day of September 2016 at 6:30 P.M.

Mr. Jayant Gupta, Practising Company Secretary, who was appointed as Scrutinizer for conducting the aforesaid Postal Ballot process in a fair and transparent manner, has issued his report on March 29, 2016 and based on the said Report, the Company has today i.e. **September 22, 2016**, declared that the Special resolutions, mentioned above, has been approved with requisite majority and shall be deemed to have been passed on **September 19, 2016**, in terms of Secretarial Standards issued by the Institute of Company Secretaries of India and other applicable provisions, if any.

Brief Details of Postal Ballot Form sent and Postal Ballot Forms received / e-voted

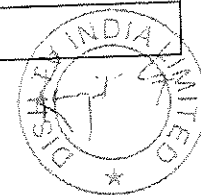
1	Total number of Postal Ballot Forms issued and dispatched (Both Physical & Electronic)	156,097
2	Number of Physical Postal Ballot Forms received Less : Found invalid Net Valid Physical Postal Ballot Forms	108 (9) 99
3	Number of Voters/ Folios voted Electronically	740
4	Total Folios / Voters	848

Result of the Voting conducted through Postal Ballot Mechanism on the Special Resolutions mentioned above, under Section 110 of the Companies Act, 2013 read with Rules made thereunder and Listing Regulations, is as follows:

POSTAL BALLOT VOTING RESULT SUMMARY

RESOLUTION NO. 1:

PARTICULARS	Physical Votes	E-Votes	Aggregate Votes	% of Votes received
Assents for the Resolution	112616	883916213	884028829	99.4747%
Dissents to the Resolution	38	4667918	4667956	0.5253%
Total Valid Postal ballots/ Votes	112654	888584131	888696785	100.0000%
Abstained from Voting	623	0	623	
RESULT- APPROVED				



RESOLUTION NO. 2:

PARTICULARS	Physical Votes	E-Votes	Aggregate Votes	% of Votes received
Assents for the Resolution	112696	888593667	888706363	99.9991%
Dissents to the Resolution	131	7928	8059	0.0009%
Total Valid Postal ballots/ Votes	112827	888601595	888714422	100.0000%
Abstained from Voting	450	0	450	
RESULT- APPROVED				

Pursuant to Listing Regulations, please find enclosed herewith a Copy of the Scrutinizer's Report dated September 22, 2016 submitted by the Scrutinizer viz Mr. Jayant Gupta, Practicing Company Secretary along with the details of the Voting Result issued by Link Intime India Pvt. Ltd., the Company's Registrar and Share Transfer Agent in terms of Regulation 44(3) of Listing Regulations. The result is also being placed on the Company's website viz. www.dishTV.in along with copy of Scrutinizer Report.

We request you to kindly take the above intimation on record

Thanking You,

For Dish TV India Ltd.



Ranjit Singh
Company Secretary
Membership No. - A15442



Encl:

- (1) Scrutinizer Report dated September 22, 2016
- (2) Voting Result in terms of Regulation 44(3)

SCRUTINIZER'S REPORT

September 22, 2016

The Chairman & Managing Director
Dish TV India Limited
B-10, Essel House,
Lawrence Road Industrial Area,
Delhi-110 035

Subject: Report on result of passing Shareholder's Resolution(s) by means of Postal Ballot in terms of Section 110 of the Companies Act, 2013 read with rules made thereunder

Dear Sir,

This is with reference to my appointment as a Scrutinizer by the Board of Directors of "Dish TV India Limited" (hereinafter referred to as 'the Company') at its meeting held on August 12, 2016, in terms of Section 110 of the Companies Act, 2013 read with rules made thereunder for the purpose of conducting the Postal Ballot and ascertaining the results of voting on the Resolutions (both physical and electronic) to be passed by means of Postal Ballot Mechanism. My responsibility as the Scrutinizer for overseeing and reporting on the voting process is restricted to verifying and submitting my report on the votes cast 'in favor' or 'against' the resolution(s) based on the Postal Ballot Forms submitted by the Shareholders of the Company and on the report generated from the system provided by National Securities Depository Limited ('NSDL'), the authorised service provider of electronic voting facility to the said shareholders of the Company.

The Company had sought the approval of its Members through the Postal Ballot Mechanism for the following Special Resolutions through its Postal Ballot Notice dated August 12, 2016:

RESOLUTION NO. 1:

Special Resolution for Reduction of Capital (Securities Premium Account)

RESOLUTION NO. 2:

Special Resolution for Shifting of Registered Office of the Company from the National Capital Territory of Delhi to the State of Maharashtra, Mumbai

The information, in respect of the details of the Members of the Company eligible for voting under the Postal Ballot Process and their voting rights were furnished to me by the Company and the Registrar and Transfer Agent of the Company viz. Link Intime India Private Limited.

1 | Page

The Company also furnished all the other relevant and required details in respect of the Postal Ballot Mechanism through which the approval of the Members of the Company for the abovementioned resolutions were sought.

Further, as per the Report generated from the E-Voting platform of National Securities Depository Limited ('NSDL'), and upon scrutiny of physical Postal Ballot Forms received from Members of the Company, I hereby submit my report as under:

1. The Company on Saturday, the 20th day of August 2016 completed the dispatch of Postal Ballot Notices (both physically and electronically) along with Explanatory Statement under Section 102 of the Companies Act, 2013 read with rules made thereunder along with the Postal Ballot Forms to the Members of the Company whose names(s) appeared in the Register of Members / Record of Depositories as on Friday, the 12th day of August 2016, the cut-off date fixed for the said purpose. The company has also dispatched the self-addressed pre-paid Business Reply Envelope physically to the members whose E-mail ID was not available in the Register of Members / Record of Depositories (as on Friday, the 12th day of August 2016) and all other members who has requested for the physical copy of the same.
2. In addition to the option for Physical Voting, the Company had offered E-Voting facility (on NSDL platform) as an alternative for its Members which enabled them to cast votes electronically, instead of voting through the Physical Postal Ballot form. E-Voting was optional and Members had to logon to the NSDL E-voting platform viz. <https://www.evoting.nsdl.com/> and cast their vote electronically. The Company informed its Members that each Member had to opt for only one mode for voting i.e. either by Physical Ballot or by E-Voting. In case Member(s) casted their vote via both modes i.e. Physical Ballot as well as E-Voting, then voting done through E-voting was to be treated as prevailing and the Physical Voting as invalid. However, none of the members voted both physically and electronically.
3. The Postal Ballot Voting and E-Voting commenced from Sunday, the 21st day of August 2016 at 9:00 A.M. (IST) and ended on Monday, the 19th day of September 2016 at 6:30 P.M. (IST).
4. The Members were required to complete the Postal Ballot Form. The Physical Postal Ballot forms were required to be sent to the Scrutinizer at the Corporate Office of the Company at FC-19, Sector 16A, Noida- 201301, U.P., on or before 6:30 P.M. on September 19, 2016. The Members desirous to vote at the aforementioned resolutions, electronically, were required to cast their votes on the NSDL Platform on or before 6:30 P.M. on September 19, 2016.
5. Particulars of all the Postal Ballot Forms (physical and electronic) received from the Members of the Company have been entered in a Register separately maintained for the purpose.

6. The report on the E- Voting carried out by the Members was downloaded by me from the NSDL website through my unique Scrutinizer's login, built in the NSDL platform for scrutiny of votes casted electronically in the presence of two independent witnesses not in the employment of the Company on September 19, 2016.
7. The sealed physical Postal Ballot Forms received by me and were kept under my safe custody before commencing scrutiny of such postal ballot forms.
8. The Physical Postal Ballot Forms received were opened and scrutinized by me.
9. All postal ballot forms (both for e-voting and physical voting) received on or before 6:30 P.M. on September 19, 2016 viz. the last date and time fixed by the Company for receipt of the Postal Ballot Forms, were considered for scrutiny and any Postal Ballot Form(s) received thereafter have not been taken into account.
10. Postal Ballot Forms with the defects as mentioned in the instructions of the Postal Ballot Form were treated as invalid and were not considered.
11. The number of votes stated in the following table also represents the paid up share capital against these votes, as the share capital of the Company is divided into Equity shares of Re. 1/- each fully paid up. Shareholders of partly paid shares were not eligible to participate in the Postal Ballot Mechanism, on account of un-paid calls and were only eligible to receive copy of the notice for information purpose.

Relevant dates under the Postal Ballot Mechanism were as under-

1.	The date of determination of entitlement to receive Postal Ballot Forms ('Cut-Off Date')	August 12, 2016
2.	Date of completion of dispatch of Postal Ballot Notice (Physical and Electronic) and other enclosures thereon together with Postal Ballot Form(s) and Business Reply Envelope.	August 20, 2016
3.	Date of Public Announcement with respect to completion of dispatch of Postal Ballot Forms in two newspapers: <ul style="list-style-type: none"> • Business Standard - English daily (Nation-wide Circulation) and • Business Standard - Hindi daily (Delhi Edition) 	August 21, 2016 August 22, 2016
4.	Date and time by which Postal Ballot Forms were to be received from members	September 19, 2016 (on or before 6:30 P.M.)

I report that I personally visited the Corporate office of the Company located at FC - 19, Sector 16 A, Film City, Noida, Uttar Pradesh -201 301 from time to time and obtained the custody of the sealed /envelopes containing Postal Ballot Forms.

The total number of sealed envelopes received on or before 6:30 P.M. on September 19, 2016 were 108 (nos) containing 108 Postal Ballot Forms. The sealed envelopes were opened on September 19, 2016. I did not find any defaced or mutilated Postal Ballot Form.

Further, the Company has received 1931 sealed envelopes containing Postal Ballot Forms along with Postal Ballot notices and Business Reply Envelopes, which were posted to the registered shareholders of the Company but returned undelivered. These envelopes were not opened and were separately kept in the safe custody of the Company Secretary of the Company.

A brief summary of the scrutiny process is as under:

1	Total number of Postal Ballot Forms issued and dispatched (Both Physical & Electronic)	156,097
2	Number of Physical Postal Ballot Forms received	108
	Less : Found invalid	(9)
	Net Valid Physical Postal Ballot Forms	99
3	Number of Voters/ Folios voted Electronically	740
4	Total Folios / Voters	848

The Particulars of voting on each resolution is as follows:

RESOLUTION NO. 1:

PARTICULARS	Physical Votes	E-Votes	Aggregate Votes	% of Votes received
Assents for the Resolution	112616	883916213	884028829	99.4747%
Dissents to the Resolution	38	4667918	4667956	0.5253%
Total Valid Postal ballots/ Votes	112654	888584131	888696785	100.0000%
Abstained from Voting	623	0	623	

RESOLUTION NO. 2:

PARTICULARS	Physical Votes	E-Votes	Aggregate Votes	% of Votes received
Assents for the Resolution	112696	888593667	888706363	99.9991%
Dissents to the Resolution	131	7928	8059	0.0009%
Total Valid Postal ballots/ Votes	112827	888601595	888714422	100.0000%
Abstained from Voting	450	0	450	

Summary of reasons for rejection of the Postal Ballots (Physical):

Remarks	No. of Ballot Forms	No. of Votes
Ballot forms not signed and incomplete	4	611
Signature Mis-Match	5	18135
Total	9	18746

The Postal Ballot Forms and all other related records are kept in my custody and shall be handed over to Mr. Ranjit Singh, Company Secretary, who is authorized by the Board to supervise the Postal Ballot process.

Since the number(s) of vote(s) cast in favour of each of the special resolutions 1 and 2 are more than three times the number of votes cast against the respective resolution, I hereby report that the above said special resolutions (S. No. 1 and 2) have been duly passed with requisite majority. You may accordingly declare the result of the voting by Postal Ballot.

Jayant Gupta & Associates
Company Secretaries


(Jayant Gupta)
Scrutinizer
CP No.: 9738



Dish TV India Limited

Resolution Required : (Ordinary)

1 - Reduction of Capital (Securities Premium Account)

Whether promoter/ promoter group are interested in the agenda/resolution?

NO

Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]=([2]/[1])*100	No. of Votes - in favour [4]	No. of Votes -Against [5]	% of Votes in favour on votes polled [6]=([4]/[2])*100	% of Votes against on votes polled [7]=([5]/[2])*100
Promoter and Promoter Group	E-Voting		686878060	100.0000	686878060	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal ballot		686878060	0	0	0	0.0000	0.0000
	Total		686878060	100.0000	686878060	0	100.0000	0.0000
Public Institutions	E-Voting		191399585	69.0528	186757650	4641935	97.5747	2.4253
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		277178489	0	0	0	0.0000	0.0000
	Total		191399585	69.0528	186757650	4641935	97.5747	2.4253
Public Non Institutions	E-Voting		10306486	10.1205	10280503	25983	99.7479	0.2521
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		101837639	0	0	38	99.9663	0.0337
	Total		10419140	10.2311	10393119	26021	99.7503	0.2497
Total			888696785	83.3757	884028829	4667956	99.4747	0.5253



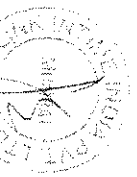
Dish TV India Limited

2 - Shifting of Registered Office of the Company from the National Capital Territory of Delhi to the State of Maharashtra, Mumbai

Resolution Required : (Ordinary)
Whether promoter/ promoter group are interested in the agenda/resolution?

NO

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes -Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=([2]/[1])*100$	[4]	[5]	$[6]=([4]/[2])*100$	$[7]=([5]/[2])*100$
Promoter and Promoter Group	E-Voting		686878060	100.0000	686878060	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		686878060	100.0000	686878060	0	100.0000	0.0000
Public Institutions	E-Voting		191399585	69.0528	191399585	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		191399585	69.0528	191399585	0	100.0000	0.0000
Public Non Institutions	E-Voting		10323950	10.1377	10316022	7928	99.9232	0.0768
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		101837639	0.1108	112696	131	99.8839	0.1161
Total	Postal Ballot		10436777	10.2484	10428718	8059	99.9228	0.0772
	Total		1065894188	83.3774	888714422	8059	99.9991	0.0009





Ref: NSE/LIST/80137

July 14, 2016

The Company Secretary
Dish TV India Limited
Film City - 19,
Sector 16A,
Noida - 201301

Kind Attn.: Mr. Ranjit Singh

Dear Sir,

Sub: Observation letter for draft Scheme of Capital Reduction of Dish TV India Limited

This has reference to draft Scheme of Capital Reduction of Dish TV India Limited submitted to NSE vide your letter dated June 8, 2016.

Based on our letter reference no Ref: NSE/LIST/76424 submitted to SEBI and pursuant to SEBI Circular No. CIR/CFD/CMD/16/2015 dated November 30, 2015, SEBI has vide letter dated July 14, 2016, has commented, on the draft Scheme of Capital Reduction, that "*The company shall duly comply with various provisions of the Circular*".

We hereby convey our 'No-objection' with limited reference to those matters having a bearing on listing/ delisting/ continuous listing requirements within the provisions of the Listing Agreement, so as to enable the Companies to file the Scheme with Hon'ble High Court.

However, the Exchange reserves its rights to raise objections at any stage if the information submitted to the Exchange is found to be incomplete/ incorrect/ misleading/ false or for any contravention of Rules, Bye-laws and Regulations of the Exchange, Listing Agreement, Guidelines / Regulations issued by statutory authorities.

The validity of this "Observation Letter" shall be six months from July 14, 2016, within which the Scheme shall be submitted to the Hon'ble High Court. Further pursuant to the above cited SEBI circulars upon sanction of the Scheme by the Hon'ble High Court, you shall submit to NSE the following:

- a. Copy of Scheme as approved by the High Court;
- b. Result of voting by shareholders for approving the Scheme;
- c. Statement explaining changes, if any, and reasons for such changes carried out in the Approved Scheme vis-à-vis the Draft Scheme.
- d. Status of compliance with the Observation Letter/s of the stock exchanges

1.



- e. The application seeking exemption from Rule 19(2)(b) of SCRR, 1957, wherever applicable; and
- f. Complaints Report as per Annexure III of SEBI Circular No. CIR/CFD/CMD/16/2015 dated November 30, 2015.

Yours faithfully,
For National Stock Exchange of India Limited

Divya Poojari
Manager

P.S. Checklist for all the Further Issues is available on website of the exchange at the following URL
http://www.nseindia.com/corporates/content/further_issues.htm

This Document is Digitally Signed



DCS/AMAL/AC/24(f)/458/16-17
July 15, 2016

The Company Secretary
DISH TV INDIA LTD
Essel House, B-10, Lawrence Road,
Industrial Area, New Delhi, Delhi, 110035.



Sir/Madam,

Sub: Observation letter regarding the Draft Scheme of Arrangement Involving Reduction of Capital of Dish TV India Limited.

We are in receipt of Draft Scheme of Arrangement involving Reduction of Capital of Dish TV India Limited. as required under SEBI Circular No. CIR/CFD/CMD/16/2015 dated November 30, 2015; SEBI vide its letter dated July 14, 2016 has inter alia given the following comment(s) on the draft scheme of arrangement:

- "Company shall duly comply with various provisions of the Circulars."

Accordingly, based on aforesaid comment offered by SEBI, the company is hereby advised:

- To duly comply with various provisions of the circulars.

In light of the above, we hereby advise that we have no adverse observations with limited reference to those matters having a bearing on listing/de-listing/continuous listing requirements within the provisions of Listing Agreement, so as to enable the company to file the scheme with Hon'ble High Court.

Further, pursuant to the above SEBI circulars, upon sanction of the Scheme by the Hon'ble High Court, the listed company shall submit to the stock exchange the following:

- a. Copy of the High Court approved Scheme;
- b. Result of voting by shareholders for approving the Scheme;
- c. Statement explaining changes, if any, and reasons for such changes carried out in the Approved Scheme vis-à-vis the Draft Scheme;
- d. Copy of the observation letter issued by all the Stock Exchanges where Company is listed.
- e. Status of compliance with the Observation Letter/s of the stock exchanges;
- f. The application seeking exemption from Rule 19(2)(b) of SCRR, 1957, wherever applicable; and
- g. Complaints Report as per Annexure II of this Circular.
- h. Any other document/disclosure as informed by the Exchange.

The Exchange reserves its right to withdraw its 'No adverse observation' at any stage if the information submitted to the Exchange is found to be incomplete / incorrect / misleading / false or for any contravention of Rules, Bye-laws and Regulations of the Exchange, Listing Agreement, Guidelines/Regulations issued by statutory authorities.

Please note that the aforesaid observations does not preclude the Company from complying with any other requirements.

Yours faithfully,


Nitin Pujari
Manager

dish tv

Essel
GROUP

July 4, 2016

Listing Department

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

NSE Scrip Code: DISHTV

Dear Sirs,

Re.: Filing of the Complaints Report under regulation 37(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/16/2015 dated November 30, 2015

Sub: Reduction of Capital of Dish TV India Limited

Further to our application under Regulation 37(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the proposed Reduction of Capital of Dish TV India Limited, please find enclosed the Complaints Report for the period June 13, 2016 to July 3, 2016 as Annexure I.

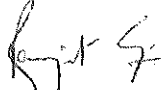
We have also uploaded the Complaints Report on our website.

We request you to take the above on record and oblige. We request you to provide necessary "No Objection" at the earliest so as to enable us to file the application for the proposed reduction with the Hon'ble High Court.

If you require any clarifications/information, we would be happy to provide the same.

Thanking You,
Yours Faithfully,

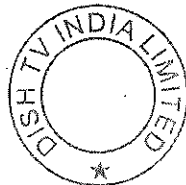
For Dish TV India Limited



Ranjit Singh

Company Secretary

Membership No: A15442



Encl: as above

Complaints Report

Details of complaints, if any received from June 13, 2016 to July 3, 2016 for the proposed Reduction of Capital of Dish TV India Limited

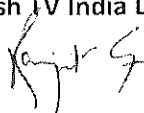
Part A

Sr. No.	Particulars	Number
1.	Number of complaints received directly	NIL
2.	Number of complaints forwarded by Stock Exchange	NIL
3.	Total Number of complaints/comments received (1+2)	NIL
4.	Number of complaints resolved	NIL
5.	Number of complaints pending	NIL

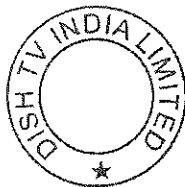
Part B

Sr. No.	Name of complainant	Date of complaint	Status (Resolved/Pending)
1.	NA	NA	NA

For Dish TV India Limited


Ranjit Singh
Company Secretary

Membership No: A15442



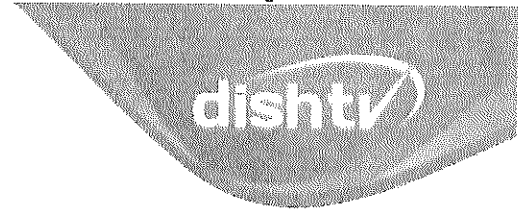
Dish TV India Limited.

FC-19, Film City, Sector-16A, Noida-201301, UP. Tel: 0120-2467005/2467000, Fax: 0120-4357078

Customer Care: 1-860-180-3474, Email: investor@dishtv.in & CIN: L51909DL1988PLC101836

Regd Office: Essel House, B-10, Lawrence Road, Industrial Area, Delhi-110035

www.dishtv.in



Essel
GROUP
July 4, 2016

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai 400 001

BSE Scrip Code: 532839

Dear Sirs,

Re.: Filing of the Complaints Report under regulation 37(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/16/2015 dated November 30, 2015

Sub: Reduction of Capital of Dish TV India Limited

Further to our application under Regulation 37(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the proposed Reduction of Capital of Dish TV India Limited, please find enclosed the Complaints Report for the period June 13, 2016 to July 3, 2016 as Annexure I.

We have also uploaded the Complaints Report on our website.

We request you to take the above on record and oblige. We request you to provide necessary "No Objection" at the earliest so as to enable us to file the application for the proposed reduction with the Hon'ble High Court.

If you require any clarifications/information, we would be happy to provide the same.

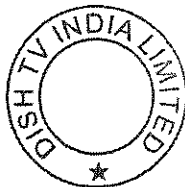
Thanking You,
Yours Faithfully,

For Dish TV India Limited

A handwritten signature in black ink, appearing to read "Ranjit Singh".

Ranjit Singh
Company Secretary

Membership No: A15442



Encl: as above

Complaints Report

Details of complaints, if any received from June 13, 2016 to July 3, 2016 for the proposed Reduction of Capital of Dish TV India Limited

Part A

Sr. No.	Particulars	Number
1.	Number of complaints received directly	NIL
2.	Number of complaints forwarded by Stock Exchange	NIL
3.	Total Number of complaints/comments received (1+2)	NIL
4.	Number of complaints resolved	NIL
5.	Number of complaints pending	NIL

Part B

Sr. No.	Name of complainant	Date of complaint	Status (Resolved/Pending)
1.	NA	NA	NA

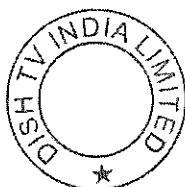
For Dish TV India Limited



Ranjit Singh

Company Secretary

Membership No: A15442



Dish TV India Limited.

FC-19, Film City, Sector-16A, Noida-201301, UP. Tel: 0120-2467005/2467000, Fax: 0120-4357078

Customer Care: 1-860-180-3474, Email: investor@dishtv.in & CIN: L51909DL1988PLC101836

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