



March 22, 2018

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.: Intimation regarding Amalgamation of Videocon D2h Limited ("Transferor Company") into and with Dish TV India Limited ("Transferee Company")

Dear Sir,

This is in furtherance to our Communication dated March 14, 2018, wherein we had intimated that the Company shall now be taking further steps for effecting the Scheme of Arrangement for Amalgamation of Videocon D2h Limited into and with Dish TV India Limited.

In this regard, we would like to bring to your kind notice that post the receipt of all the necessary approval(s), the Companies (Videocon D2h Limited and Dish TV India Limited), involved in the Scheme of Arrangement, for Amalgamation of Videocon D2h Limited into and with Dish TV India Limited, have duly filed the Copy of the order dated July 27, 2017 passed by the Hon'ble National Company Law Tribunal ("NCLT") along with the Approved Scheme in Form INC-28 with the Registrar of Companies, Mumbai, Maharashtra on March, 22 2018 ("Filing Date").

Accordingly, the Companies have completed all the steps pursuant to the aforementioned Scheme read with NCLT Order and Videocon D2H Limited has merged with and into Dish TV India Limited on **March 22, 2018**, which is the Effective date of the Scheme.

We request you to take the above information on record.

Thanking you.

Yours truly, For **Dish TV India Limited** 

Membership No. -A15442

Ranjit Singh Company Secretary & Compliance Officer

