

August 13, 2015

The National Stock Exchange of India Limited

The BSE Limited

Re.: Allotment of Equity Shares pursuant to ESOP Scheme of the Company

Dear Sir,

This is to inform you that the ESOP Allotment committee of the Board of Directors of the Company at their meeting held today has approved the allotment of 81,960 fully paid equity shares of Re. 1/- each to 4 (Four) eligible Employees, pursuant to the ESOP – 2007 Scheme of the Company read with Securities and Exchange Board of India (Employee Stock Option Scheme and Employee Stock Purchase Scheme) Guidelines, 1999, as amended from time to time.

This is for your information and record

Thanking you.

Yours truly,

For Dish TV India Limited



Ranjit Srivastava

Dy. Company Secretary



Dish TV India Limited.

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