

# THE HINDUSTAN TIMES LTD.

Regd. Office : Hindustan Times House  
18-20, Kasturba Gandhi Marg  
New Delhi - 110 001  
Tel : 66561206, 66561607  
Fax : 66561206  
CIN : U74899DL1927PLC000155

**Dated: 7<sup>th</sup> April 2015**

National Stock Exchange of India Ltd.  
Exchange Plaza, Plot No. C/1, G- Block  
Bandra- Kurla Complex, Bandra (East)  
Mumbai-400051

**Ref: HT Media Limited**

**Stock code: HTMEDIA**

Sub: Annual disclosures under regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of shares and Takeover) Regulations 2011

Dear Sir,

Please find enclosed Annual disclosure as required to be given by the parent Company to the Stock Exchange where the shares of Target Company are listed, pursuant to regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of shares and Takeover) Regulations 2011.

Thanking You

Yours truly,  
For **The Hindustan Times Limited**

**V.K Charoria**  
Director & Company Secretary

**Disclosures under Regulations 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.**

**As on 31<sup>st</sup> March 2015**

|   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                                                                                                             |                                                          |                                                   |
|---|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------|---------------------------------------------------|
| 1 | Name of Target Company (TC)                                                                                                                                                                                                                                                                                                                                                                                                                                          | HT Media Limited                                                                                                                                                                            |                                                          |                                                   |
| 2 | Name(s) of the Stock Exchange(s) where the shares of the Target Company are listed                                                                                                                                                                                                                                                                                                                                                                                   | Bombay Stock Exchange Limited<br><br>National Stock Exchange of India Limited                                                                                                               |                                                          |                                                   |
| 3 | Particulars of the shareholders<br>(a) Name of person(s) together with Person Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% shares or voting rights of the TC.<br><br>Or<br>(b) Name(s) of promoter(s), member of promoter group and Person Acting in Concert (PAC) with him. | The Hindustan Times Limited<br><br>(a) The Hindustan Times Limited<br>(b) Go4i.com (Mauritius) Limited<br>(c) Smt.Shobhana Bhartia<br>(d) Shri Priyavrat Bhartia<br>(e) Shri Shamit Bhartia |                                                          |                                                   |
| 4 | Particulars of the shareholding of persons mentioned at (3) above                                                                                                                                                                                                                                                                                                                                                                                                    | Number (Equity Shares of Rs 2 each)                                                                                                                                                         | % w.r.t total shares/ voting capital wherever applicable | % of total diluted share/ voting capital of TC(*) |
|   | The Hindustan Times Limited                                                                                                                                                                                                                                                                                                                                                                                                                                          | 16,17,54,490                                                                                                                                                                                | 69.50 %                                                  | 69.50%                                            |
|   | Go4i.com (Mauritius) Limited & its nominee                                                                                                                                                                                                                                                                                                                                                                                                                           | 22,600                                                                                                                                                                                      | 0.01%                                                    | 0.01 %                                            |
|   | Smt.Shobhana Bhartia                                                                                                                                                                                                                                                                                                                                                                                                                                                 | 1                                                                                                                                                                                           | 0.00%                                                    | 0.00%                                             |
|   | Shri Priyavrat Bhartia                                                                                                                                                                                                                                                                                                                                                                                                                                               | 1                                                                                                                                                                                           | 0.00%                                                    | 0.00%                                             |
|   | Shri Shamit Bhartia                                                                                                                                                                                                                                                                                                                                                                                                                                                  | 1                                                                                                                                                                                           | 0.00%                                                    | 0.00%                                             |