

Dated: 04th April 2019

National Stock Exchange of India Limited
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 as on March 31, 2019.

Thanking You

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

Virendra Kumar Charoria
Director & Company Secretary

Encl:A/A

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

As on 31st March 2019

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 National Stock Exchange of India Limited		
3	Particulars of the shareholders (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. Or (b) Name(s) of promoter(s), member of promoter group and Person Acting in Concert (PAC) with him.	(a) The Hindustan Times Limited (b) Go4i.com (Mauritius) Limited (c) Smt.Shobhana Bhartia (d) Shri Priyavrat Bhartia (e) Shri Shamit Bhartia NIL		
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(*)
	As on 31 st March of the year, holding of: (a) Shares			
	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%



	(b) Voting rights (otherwise than by shares)	-	-	-
	(c) Warrants	-	-	-
	(d) Convertible Securities	-	-	-
	(e) Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
	Total	16,17,77,093	69.51%	69.51%

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the Acquirer	Whether the acquirer belongs to Promoter/ Promoter group
(a) The Hindustan Times Limited	Yes
(b) Go4i.com (Mauritius) Limited	Yes
(c) Smt. Shobhana Bhartia	Yes
(d) Shri Priyavrat Bhartia	Yes
(e) Shri Shamit Bhartia	Yes

Note

In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part – B shall be disclosed to the Stock Exchanges but shall not be disseminated.

For The Hindustan Times Limited

Virendra Kumar Charoria
Director & Company Secretary

Place: New Delhi
Date: 04th April, 2019