

May 25, 2016

**The National Stock Exchange of India Limited
The BSE Limited**

Kind Attn.: Corporate Relationship Department

Sub: Discontinuation of Registrar & Share Transfer Agency arrangement

Dear Sir,

This is to inform you that the Company has today issued a notice to its Registrar & Share Transfer Agency - Sharepro Services (India) Pvt Ltd, terminating the existing 'Registrar & Share Transfer Agency Agreement' with effect from the close of business on June 30, 2016.

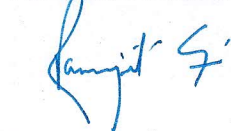
This discontinuation of R&T arrangement with Sharepro is in view of SEBI's advisory vide Order dated March 22, 2016, *inter alia* advising Companies who are clients of Sharepro Services (India) Private Limited ('Sharepro') to initiate switch over of R&T activities.

Appointment of alternate SEBI registered Registrar & Share Transfer Agreement in place of Sharepro will be intimated to the Stock Exchanges in due course.

Thanking you,

Yours faithfully,

For Dish TV India Limited



Ranjit Singh
Company Secretary and Compliance Officer
Membership No.: A 15442