Dish TV India Ltd





November 22, 2021

National Stock Exchange of India Limited

Exchange Plaza, Plot no. C/1, G Block, Bandra- Kurla Complex Bandra (E), Mumbai - 400 051 **BSE Limited**

Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001

Kind Attention: Manager Corporate Relationship Department

Subject: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing regulations')

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we wish to inform, that the Company has today been served with an advance copy of a Petition, proposed to be filed by Yes Bank Limited under sections 241 / 242 / 244 / 339 read with section 246 of the Companies Act, 2013, before the Hon'ble NCLT, Mumbai Bench.

As per the information available with the Company, the Petition has yet not been filed.

Further, in compliance with the Notice dated November 5, 2021, issued by the Office of Crime Branch, Gautam Buddh Nagar (intimation of which was filed by the Company with Stock Exchanges on November 6, 2021, *copy attached*), the Company has communicated to Yes Bank Limited that such an action of Yes Bank Limited will tantamount to breach of the said Notice issued by the Crime Branch.

Updates / developments on the matter shall be disseminated by the Company in terms of SEBI Listing Regulations.

This is for your kind information and record.

Thanking You,

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

NOTA WITEO

Ranjit Singh
Company Secretary and Compliance Officer
Membership No. A15442

Dish TV India Ltd



November 6, 2021

National Stock Exchange of India Limited BSE Limited Exchange Plaza, Plot no. C/1, G Block, Phiroze Jeejeebhoy Towers Bandra- Kurla Complex Dalal Street, Bandra (E), Mumbai - 400 051 Mumbai- 400 001

Kind Attention: Manager Corporate Relationship Department

Subject: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing regulations')

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing regulations'), we wish to inform you that the Company has, on November 6, 2021, received a Notice dated November 5, 2021, issued by Office of Crime Branch, Gautam Buddh Nagar ("Crime Branch"), in respect of an investigation being conducted by them.

Vide the said Notice, the Company has been informed that Crime Branch has issued a Notice under Section 102 of the Cr. P.C, 1973, to Yes Bank Limited ('YBL'), restricting YBL from dealing in and/or exercising any rights over 44,53,48,990 Equity shares of the Company held by YBL, till completion of the investigation or till further orders.

Further, the Crime Branch has also directed that the Company shall ensure compliance of the above direction, till completion of the investigation or till further orders.

This is for your kind information and record.

Thanking You,

Yours truly, For Dish TV India Limited RANJIT SINGH

Ranjit Singh

Company Secretary and Compliance Officer

Membership No. A15442