

March 10, 2022

National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra- Kurla Complex, Bandra (E), Mumbai - 400 051 NSE Symbol: - DISHTV	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001 BSE Scrip Code: - 532839
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Kind Attn.: Corporate Relationship Department

Subject: Comments of the Board of Directors on Non Compliance with respect to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in relation to Stock Exchanges Notices dated February 14, 2022

Dear Sir/Madam,

The Company *vide* its previous communications including communication dated December 30, 2021 had informed the Exchanges that World Crest Advisors LLP, a promoter entity, had filed a suit bearing CS(L) No. 29569 of 2021 ('Suit'), before the Hon'ble High Court of Bombay challenging the shareholding of Yes Bank Limited in the Company. By way of an order dated December 23, 2021, in the Suit, the Hon'ble High Court of Bombay directed that the voting results/ outcome of the Annual General Meeting held on December 30, 2021 ('AGM') shall abide by the final decision in the Interim Application.

In order to comply with the Hon'ble Court's direction by way of the aforesaid Order, the Company had requested the Scrutinizer of the AGM to place all the information relating to the voting along with his Report, in a sealed cover and hand the same over to the Company Secretary & Compliance Officer of the Company, who shall in turn place the same before the Hon'ble Bombay High Court for further directions.

BSE Limited and National Stock Exchange of India Limited ('Stock Exchanges') issued notices, both dated February 14, 2022, advising the Company to ensure compliance with Regulation 44 of the SEBI listing regulations pertaining to declaration of the Voting results of the AGM and also imposed a fine of Rs. 10,000/- (each exchange) on the Company ('Stock Exchange Notices'). In the said Stock Exchange Notices the Company was also directed to place the said Notices at the subsequent meeting of the Board and furnish their comments to the Stock Exchanges. The Company filed an Appeal with the Hon'ble Securities Appellate Tribunal against the said Stock Exchange Notices.

Subsequently, SEBI issued an 'Ad-Interim ex-parte Order cum Show Cause Notice' dated March 7, 2022 in relation to non-disclosure of voting results on various proposals put forth in the Company's 33rd Annual General Meeting held on December 30, 2021 ('SEBI Order'). SEBI advised the Company to declare the Voting Results within a period of 24 hours. Against the said SEBI Order the Company preferred an Appeal before the Securities Appellate Tribunal, which was listed for hearing on March 9, 2022.

Without prejudice to the rights and contentions of the Company in the said Appeal and also in the Suit and as also the fact that the outcome of the voting result has to abide by the orders of the Hon'ble High Court of Bombay, in order to comply with the SEBI Order, the Company has disclosed the Results of the AGM on March 8, 2022.

The Appeal against the SEBI Order before the Hon'ble Securities Appellate Tribunal was listed for hearing on March 9, 2022. At the hearing, the Hon'ble Securities Appellate Tribunal disposed of the said Appeal since the Company had already complied with the directions of SEBI Order. The copy of the Order of the Hon'ble Securities Appellate Tribunal is awaited.

The Appeal against the Stock Exchanges Notices was also listed on March 9, 2022 when the Hon'ble Securities Appellate Tribunal disposed of the Appeal since the Company had already disclosed the AGM results. The copy of the Order of the Hon'ble Securities Appellate Tribunal is awaited.

As required, the aforesaid Stock Exchange Notices along with Company's replies were placed before the Board of Directors at their meeting held today and the Members of the Board after discussion and deliberation, provided their comments as under:

"In order to comply with the SEBI Ad-Interim ex-parte Order cum Show Cause Notice bearing no. WTM/SM/CFD/CMD-1/15312/2021-22 dated March 7, 2022, the Company, without prejudice to its rights and contentions, has disclosed the voting Results of the AGM on March 8, 2022 at 1739 Hrs (BSE) and 1737 Hrs (NSE). Accordingly, the Company has complied with the directions of the SEBI within the stipulated time period prescribed in the said Order and also of the Stock Exchange Notices."

This is for your information and record.

Thanking you,

Yours faithfully,

For Dish TV India Limited



Ranjit Singh

Company Secretary and Compliance Officer

Membership No. A15442