

DISCLOSURE UNDER REGULATION 46 OF LISTING REGULATION

(Erstwhile CLAUSE 53 & 54 OF LISTING AGREEMENT)

DETAILS OF AGREEMENT ENTERED WITH MEDIA COMPANY	PARTICULARS
Name of the Media Company	Bennett Coleman & Company Limited ("BCCL")
Address	The Times of India Building, Dr. D.N. Road, Mumbai 400 001 and having its corporate office at Times House, 7, Bahadur Shah Zafar Marg, New Delhi, 110103
Shareholding of media company or their associates in the Company	BCCL holds 8,820,000 equity shares of Rs. 10 each amounting to 0.38% of total paid up capital of the Company.
Details of nominee of media company on our Board of Directors	Not Applicable
Any management control, potential conflict of interest arising out of agreement etc.	Not Applicable
Any other back to back treaties / contracts / agreements / MoUs or similar instruments entered into by the issuer company with media companies and/or their associates for the purpose of advertising, publicity etc.	No