

Ref: DCL/CS/160/2020

3rd June, 2020

BSE Limited

P.J. Tower, Dalal Street

MUMBAI - 400 001**The National Stock Exchange of India Limited**Exchange Plaza, 5th Floor

Plot No. C/1, G Block

Bandra-Kurla Complex,

Bandra (East)

MUMBAI - 400 051

Scrip Code: 542685

Trading Symbol: DGCONTENT

Dear Sirs,

Sub: Compliance under Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR")

In terms of Regulation 23(9) of SEBI LODR, disclosure of Related Party Transactions on consolidated basis, in the format as specified in the applicable accounting standards for the half year ended on March 31, 2020 is enclosed herewith.

This is for your information and records.

Thanking you,

Yours faithfully,

For **DIGICONTENT LIMITED**

(Vikas Prakash)

Company Secretary

Encl.: As Above

Digicontent Limited

Disclosure of related party transactions for the half year ended March 31, 2020 and balances as at Mar 31, 2020

i) List of Related Parties and Relationships:-

Parties having direct or indirect control over the Company (Holding Company)	Earthstone Holding (Two) Private Limited (Ultimate controlling party is the Promoter Group)
Holding Company	The Hindustan Times Limited
Fellow Subsidiaries (with whom transactions have occurred during the year)	HT Media Limited Hindustan Media Ventures Limited HT Overseas Pte. Ltd. HT Learning Centres Limited
Key Managerial Persons (with whom transactions have occurred during the year)	Mr. Ajay Relan (Non-Executive independent Director, w.e.f April 18, 2019) Mr. Vivek Mehra (Non-Executive independent Director, w.e.f April 18, 2019) Ms. Suchitra Rajendra (Non-Executive independent Director, w.e.f April 18, 2019)

ii) Terms and conditions of transactions with related parties

The sales to and purchases from related parties are made on terms equivalent to those that prevail in arm's length transactions. Outstanding balances at the year-end are unsecured and interest free and settlement occurs in cash (other than loan taken).

**ANUP
SHARMA**

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iii) Transactions for the half year ended March 31, 2020 and balances as at March 31, 2020 :

Particulars	(INR Lakhs)*			
	Holding Company	Fellow Subsidiaries	Key Management Personnel	Total
REVENUE TRANSACTIONS				
INCOME				
Digital services	-	251	-	251
Service fees received	-	672	-	672
Multi-media content management services	-	8,222	-	8,222
Share of revenue received on joint sale	-	123	-	123
EXPENSE				
Advertisement expenses	-	90	-	90
Infrastructure support services	-	1,051	-	1,051
Rent & maintenance	808	-	-	808
Interest accrued on inter corporate deposit	-	516	-	516
Treasury & management support services	-	86	-	86
Non Executive Director's Sitting Fee	-	-	14	14
OTHERS				
Reimbursement of expenses incurred on behalf of the Group by parties	-	94	-	94
Reimbursement of expenses incurred on behalf of the party by the Group	-	9	-	9
Security deposit given by the Company	1,306	-	-	1,306
BALANCE OUTSTANDING				
Trade and other receivables (including other financial assets)	-	2,904	-	2,904
Trade payables	-	4	-	4
Prepaid expenses	269	-	-	269
Inter corporate deposit taken & interest accrued on it	-	9,916	-	9,916
Security deposit given	1,556	-	-	1,556

*Amounts rounded off to the nearest lacs.

**ANUP
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