

**DIGICONTENT LIMITED**

(formerly known as HT Digital Ventures Limited)

Registered Office: Hindustan Times House (2nd Floor)

18-20, Kasturba Gandhi Marg, New Delhi 110 001, India

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www.digicontent.co.in

corporatedept@digicontent.co.in

CIN: L74999DL2017PLC322147

DCL/CS/164/2019

21 NOV 2019

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 September 30, 2019 is enclosed herewith.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Digicontent Limited**

(Anup Sharma)
Chief Financial Officer

Encl.: As Above



Digicontent Limited (formerly known as HT Digital Ventures Limited) - Disclosure of Related Party Transactions and Balances

i) List of Related Parties and Relationships:-

Holding Company of Parent Company	Earthstone Holding (Two) Private Limited (formerly known as Earthstone Holding (Two) Limited) *
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.
Key Management Personnel (with whom transactions have occurred during the year)	Ajay Relan (Non-Executive Independent Director)
	Vivek Mehra (Non-Executive Independent Director)
	Suchitra Rajendra (Non-Executive Independent Director)

*Earthstone Holding (Two) Private Limited is the holding Company of The Hindustan Times Limited.

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.

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ii) Transactions for the half year ended September 30, 2019 and balances as at September 30, 2019:

Particulars	(INR Lacs)			
	Holding Company	Fellow Subsidiaries	Key Management Personnel	Total
REVENUE TRANSACTIONS				
INCOME				
Digital Services	-	72	-	72
Service fees received	-	712	-	712
Multi-Media Content Management Services	-	8,647	-	8,647
Share of Revenue received on Joint Sale	-	3	-	3
EXPENSE				
Advertisement Expenses	-	88	-	88
Infrastructure Support Services	-	1,066	-	1,066
Rent & maintenance	807	-	-	807
Interest on Inter Corporate Loan	-	490	-	490
Treasury support services	-	1	-	1
Non Executive Director's Sitting Fee	-	-	6	6
OTHERS				
Reimbursement of expenses incurred on behalf of the Group by parties	-	32	-	32
Reimbursement of expenses incurred on behalf of the party by the Group	-	10	-	10
Issue of Equity Share capital	809	-	-	809
Security Deposit paid	250	-	-	250
BALANCE OUTSTANDING				
Equity Share capital	809	-	-	809
Trade and Other Receivables (including advances given)	1,076	2,771	-	3,848
Trade Payables	-	25	-	25
Inter Corporate Deposit & Interest accrued on it	-	9,451	-	9,451
Security deposits paid	250	-	-	250

Note A:-The transactions above do not include GST, Service Tax, VAT etc.

K. Singh

Prashant
Prashant