

MMWL/SEC/17-18/

September 6, 2017

To

BSE Limited  
27<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI-400 001

Dear Sir,

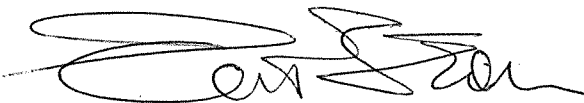
**Sub: Divestment of entire stake in DigiCall Teleservices Private Limited ("DTPL"), a wholly owned subsidiary of the Company**

This is further to our letter dated 18<sup>th</sup> July, 2017 and 2<sup>nd</sup> August, 2017 on the above subject. In this connection we would like to inform you that the Company on 5<sup>th</sup> September, 2017 has transferred its entire stake held in DigiCall Teleservices Private Limited ("DTPL") to Karvy Data Management Services Limited (KDMSL) in terms of Share Purchase Agreement signed on 2<sup>nd</sup> August, 2017, after obtaining the shareholders' approval through postal ballot on 26<sup>th</sup> August, 2017. Pursuant to above (i) DTPL has ceased to be a wholly owned subsidiary of the Company w.e.f 6<sup>th</sup> September, 2017; and (ii) DigiCall Global Private Limited, a wholly owned subsidiary of DTPL and a step down subsidiary of the Company, has also ceased to be a subsidiary of the Company w.e.f. 6<sup>th</sup> September, 2017.

The above is for your information and records.

Thanking you,

Yours faithfully,  
For **Media Matrix Worldwide Limited**



**(Gurvinder Singh Monga)**  
Company Secretary