

December 1, 2022

The Secretary,	The Asst. Vice-President,
BSE Limited	The National Stock Exchange of India Limited
Corporate Services Department	Corporate Communications Department
Phiroze Jeejeebhoy Towers	"Exchange Plaza" Bandra Kurla Complex,
Dalal Street, Mumbai-400 001	Bandra (East) Mumbai-400051
Scrip Code: 532529	Scrip Symbol: NDTV

Sub: <u>Disclosure under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

Dear Sir/ Ma'am,

Please find enclosed herewith, disclosures received from Dr. Prannoy Roy and Mrs. Radhika Roy, Founders of NDTV, in compliance with Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

You are requested to take the aforesaid information on record.

Thanking you,

Yours faithfully,

For New Delhi Television Limited

PARINITA Digitally signed by PARINITA BHUTANI Date: 2022.12.01 20:50:14 +05'30'

Parinita Bhutani Duggal Company Secretary and Compliance Officer

The Secretary,	The Asst. Vice-President,
BSE Limited	The National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers,	"Exchange Plaza" Bandra Kurla Complex,
Dalal Street, Mumbai-400 001	Bandra (East) Mumbai-400051
8	

Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/ Ma'am,

Please find enclosed herewith, disclosure in the prescribed format under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

You are requested to take the same on record.

Thanking you,

Yours sincerely,

Prannoy Roy

Encl.: As above.

CC:

Parinita Bhutani Duggal,
Company Secretary
New Delhi Television Limited
B 50A, 2nd floor, Archana Complex,
Greater Kailash-I, New Delhi - 110048

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	New Delhi Television Limited ("NDTV")		
Name(s) of the acquirer seller and Persons Acting in Concert (PAC) with the acquirer issuer and persons acting in concert (PAC)	RRPR Holding Private Limited ("RRPRH") Dr. Prannoy Roy; and Mrs. Radhika Roy		
Whether the seller acquirer issuer belongs to Promoter / Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	(i) National Stoc (ii) BSE Limited	ck Exchange of India	a Limited
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition sale issue/allotment under consideration, holding of: a) Shares carrying voting rights			
(i) Dr. Prannoy Roy;(ii) Mrs. Radhika Roy;	1,02,76,991 1,05,24,249	15.94% 16.33%	15.94% 16.33%
b) Shares in the nature of encumbrance (pledge/ lien/ non - disposal undertaking/ others)			
i. RRPR Holding Private Limited	1,88,13,928	29.18%	29.18%
c) Voting rights (VR) otherwise than by shares	-	· , -	- 1,1
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)		***-	
e) Total (a+b+c+d)	3,96,15,168	61.45%	61.45%
 Details of acquisition / sale-issue a) Shares carrying voting rights issued acquired / sold- 	1,990,000 equity shares of RRPRH allotted;	29.18	29.18
	indirect vestiture of 1,88,13,928 shares in TC		
b) VRs acquired /sold otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold/ issued	<u>-</u>	-	-

d) Shares encumbered / invoked / released by the acquirer	-	-	- ,
e) Total (a+b+c+/-d)	1,88,13,928	29.18	29.18
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		-	
After the issue acquisition / sale, holding of:			
a) Shares carrying voting rights issued	1,88,13,928	29.18	29.18
b) Shares encumbered with	-	_	-
the acquirer c) VRs otherwise than by shares	· -	_	_
d) Warrants / convertible securities / any			
other instrument that entitles the acquirer to receive shares carrying voting rights in	_	_	
the TC (specify holding in each category)			_
after acquisition	1 00 12 020	20.10	20.10
e) Total	1,88,13,928	29.18	29.18
Mode of acquisition / sale issue (e.g. open RRPRH, a promoter group entity holding 29 market / off-market / public issue / rights issue / shareholding in NDTV, converted 1,990,000 was preferential allotment / inter-se transfer etc). Shareholding in NDTV, converted 1,990,000 was (issued under loan agreements dated July 21, 200 January 25, 2010) into equity shares constituting (equity share capital of RRPRH and issued 1,99 shares in RRPRH to Vishvapradhan Commercial P Limited (VCPL), who holds 99.50% shareholding RRPRH with effect from November 28, 2022.			
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	November 28, 20		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 25,78,85,068 4/- each	comprising of 6,44	,71,267 shares of Rs.
Equity share capital/ total voting capital of the TC after the said acquisition / sale	4/- each		71,267 shares of Rs.
Total diluted share/voting capital of the TC after the said acquisition	Rs. 25,78,85,068 4/- each	comprising of 6,44	,71,267 shares of Rs.

(*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding ponvertible securities/warrants into equity shares of the TC.

Prannoy Roy

Place: Delhi

Date: November 30, 2022

November 30, 2022

The Secretary,	The Asst. Vice-President,
BSE Limited	The National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers,	"Exchange Plaza" Bandra Kurla Complex,
Dalal Street, Mumbai-400 001	Bandra (East) Mumbai-400051

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You are requested to take the same on record.

Thanking you,

Yours sincerely,

Radhika Roy

Encl.: As above.

CC:

Parinita Bhutani Duggal,
Company Secretary
New Delhi Television Limited
B 50A, 2nd floor, Archana Complex,
Greater Kailash-I, New Delhi - 110048

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Whether the seller acquirer issuer belongs to Promoter / Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	(i) National Stock Exchange of India Limited (ii) BSE Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition sale issue/allotment under consideration, holding of:			
a) Shares carrying voting rights			
(i) Dr. Prannoy Roy; (ii) Mrs. Radhika Roy;	1,02,76,991 1,05,24,249	15.94% 16.33%	15.94% 16.33%
b) Shares in the nature of encumbrance (pledge/ lien/ non - disposal undertaking/ others)	-	*	-
i. RRPR Holding Private Limited	1,88,13,928	29.18%	29.18%
c) Voting rights (VR) otherwise than by shares	4	6#C	*
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify	-	-	-
holding in each category) e) Total (a+b+c+d)	3,96,15,168	61.45%	61.45%
Details of acquisition / sale issue a) Shares carrying voting rights issued acquired / sold	1,990,000 equity shares of RRPRH allotted; indirect vestiture of 1,88,13,928 shares in TC	29.18	29.18
b) VRs acquired /sold otherwise than by shares	-	÷	ě
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold/ issued	-		-

 d) Shares encumbered / invoked / released by the acquirer e) Total (a+b+c+/d) 	1 99 12 029	29.18	29.18
e) Total (a+b+c+/d)	1,88,13,928	29.10	29.10
After the issue acquisition / sale, holding of:	×		
			- 1
a) Shares carrying voting rights issued	1,88,13,928	29.18	29.18
b) Shares encumbered with the acquirer	, <u>-</u>	·-	- ,
c) VRs otherwise than by shares		-	-
d) Warrants / convertible securities / any other instrument that entitles the acquirer		-	
to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	, <u> </u>	-
e) Total	1,88,13,928	29.18	29.18
Mode of acquisition / issue (e.g. open market	RRPRH, a proi	noter group entit	ty holding 29.18%
/ off-market / public issue / rights issue /	shareholding in	NDTV, converted	1,990,000 warrants
preferential allotment / inter-se transfer etc).	(issued under loan agreements dated July 21, 2009 and		
	January 25, 2010) into equity shares constituting 99.5%		
			nd issued 1,990,000
			Commercial Private
			0% shareholding in
Deteroformisition / sole of shares / VD J-t-		ct from November	28, 2022.
Date of acquisition / sale of shares / VR or date	November 28, 20	22	
of receipt of intimation of allotment of shares,			1

(*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

4/- each

4/- each

Equity share capital / total voting capital of the Rs. 25,78,85,068 comprising of 6,44,71,267 shares of Rs. 4/- each

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(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Radhika Roy

Place: New Delhi

Date: November 30, 2022

whichever is applicable

after the said acquisition

TC before the said acquisition / sale

TC after the said acquisition / sale

Equity share capital/total voting capital of the

Total diluted share/voting capital of the TC