

August 21, 2019

BSE Limited Corporate Services Department Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400 001 Scrip Code: 532529	The National Stock Exchange of India Limited Corporate Communications Department “Exchange Plaza” Bandra Kurla Complex, Bandra (East), Mumbai-400051 Scrip Symbol: NDTV
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Sub: Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sirs,

New Delhi Television Limited (“NDTV”) has come to know that an FIR dated August 19, 2019 has been uploaded on the Central Bureau of Investigation’s (“CBI”) website. This FIR under Section 120B read with Section 420 of the Indian Penal Code, 1860 and Section 13(2) read with Section 13(1)(d) of the Prevention of Corruption Act, 1988 is allegedly registered against Dr. Prannoy Roy, Promoter and Director (Executive Co-Chairperson) of NDTV; Mrs. Radhika Roy, Promoter and Director (Executive Co-Chairperson) of NDTV; erstwhile CEO and Director of NDTV; NDTV; unknown public servants and others. The allegations in the FIR *inter alia* are that certain amounts invested in NDTV/its group companies during the years 2004 to 2010 were of unknown public servants which were brought as FDI to India through multiple layers of complex transactions and shell companies. The FIR also alleges that an erstwhile group company of NDTV got approval of FIPB in violation of FDI provisions. NDTV strongly denies these allegations and is seeking legal advice in this regard.

You are requested to take the same on record.

Thanking you

Yours faithfully,

For New Delhi Television Limited



Shiv Ram Singh
Company Secretary & Compliance Officer

