

December 30, 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 sincerely,

For New Delhi Television Limited

Parinita Bhutani Duggal Company Secretary and Compliance Officer

Encl: A/a

December 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
Scrip Code: 532529	Scrip Symbol: NDTV

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

You are requested to take the same on record.

Thanking you,

Yours sincerely,

PRANNOY Digitally signed by PRANNOY ROY Date: 2022.12.30 14:41:42 +05'30'

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	Prannoy Roy		
Whether the acquirer/seller belongs to Promoter / Promoter group Name(s) of the Stock Exchange(s) where	Yes BSE Limited and National Stock Exchange of India		
the shares of TC are Listed	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 / disposal under consideration, holding of:			
 a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/ lien/ non- disposal undertaking/ others) 	1,02,76,991	15.94% -	15.94% -
c) Voting rights (VR) otherwise than by shares	-	-	-
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)	1,02,76,991	15.94%	15.94%
Details of acquisition/ sale			
a) Shares carrying voting rights acquired / sold	86,65,209	13.44%	13.44%
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	-	-	-
d) Shares encumbered / invoked / released by the acquirer	-	-	-
e) Total (a+b+c+/-d)	86,65,209	13.44%	13.44%

After the acquisition/ sale, holding of:				
After the acquisition sale, holding of.				
a) Shares carrying voting rights acquired	16,11,782	2.5%	2.5%	
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 e) Total (a+b+c+d)	16,11,782	2.5%	2.5%	
Mode of acquisition/ sale (e.g. open market /Inter-se transfer of shares under Regulation 10(5) of SEI off-market / public issue / rights issue / (Substantial Acquisition of Shares and Takeover preferential allotment / inter-se transfer etc).				
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	· ·			
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 25,78,85,068 Rs. 4/- each	comprising of 6,4	14,71,267 shares of	
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 25,78,85,068 Rs. 4/- each	comprising of 6,4	14,71,267 shares of	
Total diluted share/voting capital of the TC after the said acquisition	Rs. 25,78,85,068 Rs. 4/- each	comprising of 6,4	14,71,267 shares of	

- (*) 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 convertible securities/warrants into equity shares of the TC.

PRANNOY Digitally signed by PRANNOY ROY

ROY
Date: 2022.12.30
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Prannoy Roy

Place: New Delhi

Date: December 30, 2022

December 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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Dear Sir/ Ma'am,

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

You are requested to take the same on record.

Thanking you,

Yours sincerely,

RADHIKA Digitally signed by RADHIKA ROY

ROY
Date: 2022.12.30
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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

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	Radhika Roy		
Whether the <u>acquirer</u> /seller belongs to Promoter / Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited and National Stock Exchange of India 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 / disposal under consideration, holding of:			
 a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/ lien/ non- disposal undertaking/ others) 	1,05,24,249	16.32%	16.32%
c) Voting rights (VR) otherwise than by shares	-	-	-
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)	1,05,24,249	16.32%	16.32%
Details of acquisition / sale			
a) Shares carrying voting rights acquired / sold	89,12,467	13.82%	13.82%
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	-	-	-
d) Shares encumbered / invoked / released by the acquirer	-	-	-
e) Total $(a+b+c+/-d)^{-1}$	89,12,467	13.82%	13.82%

After the acquisition/ sale, holding of:			
a) Shares carrying voting rights acquired	16,11,782	2.5%	2.5%
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			
e) Total (a+b+c+d)	16,11,782	2.5%	2.5%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).			
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable			
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 25,78,85,068 comprising of 6,44,71,267 shares of Rs. 4/- each		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 25,78,85,068 comprising of 6,44,71,267 shares of Rs. 4/- each		
Total diluted share/voting capital of the TC after the said acquisition	Rs. 25,78,85,068 comprising of 6,44,71,267 shares of Rs. 4/- each		

^(*) 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 convertible securities/warrants into equity shares of the TC.

RADHIKA

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Date: 2022.12.30
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Radhika Roy

Place: New Delhi

Date: December 30, 2022