

August 22, 2020

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

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015**

Dear Sir/Ma'am,

This is in furtherance to the disclosures submitted on April 2, 2020 and June 29, 2020, seeking an extension for the appointment of a sixth Director to the Board of the Company in terms of Regulation 17(1)(c) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The National Stock Exchange of India Limited (“NSE”) vide letter/email dated August 21, 2020, has imposed a penalty on the Company of Rs. 5,36,900/- inclusive of GST for the delay in this matter.

On March 30, 2020 and June 29, 2020, the Company had written to SEBI, explaining its difficulty in finalizing a candidate for the appointment of a sixth Director on account of the COVID-19 pandemic. The Company has not received any response to, or acknowledgement of, these letters. The Company had also submitted its explanations of the alleged non-compliance to NSE and BSE vide response dated July 31, 2020 and August 12, 2020 respectively.

On August 2, 2020, in compliance with Regulation 17(1)(c), the Company appointed Mr. Darius Tarapvala as the sixth Director to the Board of the Company, subject to the approval by Ministry of Information & Broadcasting.

Since the alleged non-compliance was solely on account of COVID- 19 pandemic, the Company shall file an application within 15 days to seek waiver of the penalty imposed by NSE in accordance with the carve-out policy, which allows for waiver of fines.

You are requested to take the aforesaid information on record.

Thanking you,

Yours faithfully.

**For New Delhi Television Limited**

Sd/-

**(Shiv Ram Singh)**

**Company Secretary & Compliance Officer**