

December 29, 2020

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

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

Dear Sir/Ma'am,

New Delhi Television Limited (NDTV/ the Company) has stated on several occasions, including in disclosures to the exchanges, that journalists Radhika and Prannoy Roy, who are its Founders and Promoters, continue to hold majority stake with 61.45 percent of the paid up share capital of the Company. There has been no change in control through any arrangements or transactions with third parties. Any report or allegation to the contrary is baseless.

Therefore, the Company will appeal urgently against an order dated December 29, 2020 by the Securities and Exchange Board of India (SEBI) imposing a penalty of Rs. 5 crores on the Company under Section 23E of the Securities Contracts (Regulation) Act, 1956 for alleged non-disclosure of the loan agreements entered into in 2009-2010 by the Founders with Vishvapradhan Commercial Private Limited (VCPL).

NDTV was not a party to this arrangement and it disclosed these agreements in 2015 in response to media reports that speculated change in control.

The core issue of the alleged surrender of control to VCPL is pending adjudication at the Securities Appellate Tribunal, which, in 2019, granted a stay in favor of the Founders of NDTV, which is still in operation.

The Company has been advised by its lawyers that the SEBI order is inter alia based on an inaccurate assessment of facts and will not withstand scrutiny in appeal.

You are requested to take the above information on record.

Thanking you.

Yours faithfully.

For New Delhi Television Limited

**(Tannu Sharma)
Company Secretary & Compliance Officer**