

August 29, 2022

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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Ma'am,

NDTV founders Radhika and Prannoy Roy have informed New Delhi Television Limited (“NDTV”) that the promoter group vehicle of NDTV, viz. RRPR Holding Private Limited (“RRPRH”) has written a letter dated 28 August 2022 to SEBI, asking it to determine whether the SEBI order dated 27 November 2020 restricts conversion of warrants issued to Vishvapradhan Commercial Private Limited (“VCPL”) into equity shares of the promoter group vehicle RRPRH.

On 23 August 2022, VCPL in a notice to RRPRH intimated that it was exercising its right to convert warrants issued to it in 2009 into equity shares which would give VCPL the control of 99.5 percent of RRPRH.

SEBI in its order dated 27 November 2020 had restrained the NDTV founders from buying, selling or otherwise dealing in securities, directly or indirectly, for a period of two years, ending on 26 November 2022.

VCPL has also been informed by RRPRH of its letter to SEBI.

You are requested to take the aforesaid information on record in furtherance of the disclosures made on 23 & 24 August 2022.

Thanking you,

Yours faithfully,

For New Delhi Television Limited

**Parinita Bhutani Duggal
Company Secretary & Compliance Officer**