

### **April 22, 2024**

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-400 051
Scrip Code: 532529	Scrip Symbol: NDTV
_	

Sub: <u>Disclosure under Regulation 30 read with Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Re-classification from 'Promoter' to 'Public' category shareholders</u>

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and our disclosures dated December 30, 2022 and April 17, 2023, we wish to inform you that BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") vide their respective letters dated April 22, 2024, have granted their approval for re-classification of following shareholders from 'Promoter' to 'Public' category shareholders of New Delhi Television Limited ("the Company"):

S.No.	Promoter	Current Shareholding (%)
1.	Dr. Prannoy Roy	2.50 %
2.	Mrs. Radhika Roy	2.50 %

Consequently, Dr. Prannoy Roy and Mrs. Radhika Roy are now re-classified to 'Public' category shareholders with immediate effect and will not be reported as the 'Promoters' in the Shareholding Pattern of the Company.

The approval letters of BSE and NSE are enclosed herewith as *Annexure I*.

You are requested to take the above information on record.

Thanking you,

Yours sincerely,

For New Delhi Television Limited

Parinita Bhutani Duggal Company Secretary and Compliance Officer

Encl: A/a



LIST/COMP/LP/37/2024-25

April 22, 2024

The Company Secretary/ Compliance Officer

New Delhi Television Ltd.

W-17, 2nd Floor, Greater Kailash -I,

New Delhi, Delhi, 110048

<u>Sub: Approval letter for Reclassification of Shareholders under Regulation 31A of SEBI</u>
(Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We refer to your application dated April 17, 2023 seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entities mentioned in Annexure 1 shall be classified as public shareholders

The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

	Promoter holding		Public Holding	
Quarter	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	4,49,45,960	69.72	1,95,25,307	30.28
Post-Reclassification	4,17,22,396	64.72	2,27,48,871	35.28

OS

Reclassification of Promoters: New Delhi Television Ltd

Page 1 of 2



This letter may be forwarded to the depositories and your RTA for necessary action at their end.

Yours faithfully,

**Shyam Bhagirath** 

Manager

Listing Compliance

Lalit Phatak

Associate Manager Listing Compliance

**Encl.** Annexure 1 - Details of Outgoing Promoters

## Annexure 1 - Details of Outgoing Promoters

ANNEXURE I				
Sr. No.	Name of Outgoing promoter	No. of Shares	% Shareholding	
1.	Prannoy Roy	16,11,782	2.50 %	
2.	Radhika Roy	16,11,782	2.50 %	
	TOTAL	32,23,564	5.00 %	





# National Stock Exchange Of India Limited

NSE/LIST/305 April 22, 2024

The Company Secretary
New Delhi Television Limited
W-17, 2nd Floor,
Greater Kailash-,
New Delhi – 110048

Sub: Approval for Reclassification of Promoters under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is with reference to your application dated April 17, 2023, seeking Reclassification of Promoters under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on submissions made by the Company, the Exchange is pleased to approve your application for reclassification of following Promoter as per the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Name
1.	Prannoy Roy
2.	Radhika Roy

You are required to ensure that the event of reclassification shall be disclosed to the Exchange as a material event in accordance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,

For National Stock Exchange of India Ltd.

#### Raksha Jain

Senior Manager

### **CC: National Securities Depository Limited Central Depository Services Limited)**

4th Floor, Trade world, Kamala Mills Compound, Senapati Bapat Marg., Lower Parel, Mumbai - 400 013 Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai-400 073

This Document is Digitally Signed



Signer: RAKSHA LAXMICHAND JAIN Date: Mon, Apr 22, 2024 16:05:16 IST Location: NSE