

October 15, 2021

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

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

Dear Sir/ Ma'am,

The National Stock Exchange of India Limited (“NSE”) has levied a fine of Rs. 7,25,700/- (inclusive of GST) on the Company for allegedly delaying the appointment of a sixth Director to the Board of New Delhi Television Limited (“the Company/NDTV”), as required under Regulation 17(1)(c) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Company is evaluating the penalty demand and will keep the exchanges informed regarding any update on this matter.

On account of the pandemic, NDTV had sought an extension from the stock exchanges ahead of the deadline to comply with the said requirement. While the BSE Ltd., on June 23, 2021, accepted NDTV’s explanation and agreed to waive any penalty, the NSE has imposed the fine referred to above in its letter no. NSE/LIST/SOP/ NDTV dated October 14, 2021. The said penalty has been levied from April 1, 2020 till August 1, 2020, when a sixth Director was named to the Board contingent upon the approval of the Ministry of Information and Broadcasting.

The Company maintains that given the disruption caused by the pandemic in its early stages, the alleged delay was neither deliberate nor avoidable.

You are requested to take the aforesaid information on record.

Thanking you.

Yours faithfully.

**For New Delhi Television Limited**

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