

September 11, 2018

<b>BSE Limited</b> <b>Corporate Services Department</b> <b>Phiroze Jeejeebhoy Towers</b> <b>Dalal Street, Mumbai-400 001</b>  <b>Scrip Code: 532529</b>	<b>The National Stock Exchange of India Limited</b> <b>Corporate Communications Department</b> <b>“Exchange Plaza”</b> <b>Bandra Kurla Complex, Bandra (East)</b> <b>Mumbai-400051</b> <b>Scrip Symbol: NDTV</b>
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**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sirs,

This to inform you that Dr. Prannoy Roy, Mrs. Radhika Roy and RRPR Holding Private Limited, the Promoters of New Delhi Television Limited (“the Company”/ “NDTV”), have informed the Company that on September 11, 2018, they have received a Show Cause Notice (“SCN”) dated September 5, 2018, issued under Rule 4 of the SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer ) Rules, 1995 and Rule 4 of the Securities Contracts (Regulation) (Procedure for Holding Inquiry and imposing Penalties by Adjudicating Officer ) Rules, 2005, inter-alia alleging certain violations under Securities and Exchange Board of India Act, 1992 (“SEBI Act”) read with SEBI (Prohibition of Fraudulent and Unfair Trade Practices Relating to Securities Market) Regulations, 2003 and Equity Listing Agreement read with Securities Contracts (Regulation) Act, 1956.

The Promoters of NDTV are in the process of seeking legal advice to take appropriate action in the said matter.

Since the Company is not a party to the SCN, there will not be any financial implications of the SCN on the Company.

You are requested to take the information on record.

Thanking you,

Yours faithfully,

**For New Delhi Television Limited**

**Hemant Kumar Gupta**  
**Company Secretary & Compliance Officer**

