June 29, 2015

The Secretary, **BSE Limited,** **25th Floor, Phiroze Jeejeebhoy Towers,** **Dalal Street, Mumbai-400001**	**Asst. Vice President,** **Listing Department,** **National Stock Exchange of India,** **"Exchange Plaza", Bandra Kurla Complex,** **Bandra (East), Mumbai-400051**

Dear Sir,

Sub: Seeking approval of the shareholders through Postal Ballot

This is in continuation to our letter dated June 15, 2015, wherein we had informed that the Board of Directors of the Company has approved the Postal Ballot Process to seek approval of shareholders for amending the objects clause of the Company.

In this regard and in compliance of Listing Agreement with Stock Exchange, please find attached six copies of Postal Ballot Notice and Form, sent to the members of the Company.

You are requested to please upload the same on your web-site.

This is for your information and records.

Thanking you
Yours faithfully,
For New Delhi Television Limited

Navneet Raghuvanshi
Company Secretary and Compliance Officer

Encl: as above