

RRPR HOLDING PRIVATE LIMITED

REGD OFF: E-186, BASEMENT, GREATER KAILASH- I, NEW DELHI-110048
LAND LINE- 011-29232201, FAX: 29232204, E MAIL- RRPRHOLDING@GMAIL.COM
CIN: U65993DL2005PTC139803

November 3, 2017

BSE Limited Corporate Services Department Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400 001	The National Stock Exchange of India Limited Corporate Communications Department "Exchange Plaza" Bandra Kurla Complex, Bandra (East) Mumbai-400051
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Sub: Disclosure under Regulation 31(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sirs

This is with reference to the disclosure submitted by New Delhi Television Limited (NDTV) to the Stock Exchange(s) on October 26, 2017 intimating provisional attachment of equity shares of NDTV held by RRPR Holding Private Limited, (the Company), one of the Promoters of NDTV, by Deputy Commissioner of Income Tax (DCIT) vide its order dated October 25, 2017 (received by the Company on October 26, 2017) under section 281B of the Income Tax Act, 1961.

The Company while exploring legal options available to it, firmly believes that the action of the DCIT was against principal of natural justice and there is no encumbrance of its shareholding in NDTV in any manner. However as an abundant precaution, it is making disclosure under Regulation 31(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, to reflect the said provisional attachment.

You are requested to take the information on record.

Thanking you,
Yours sincerely,

For RRPR Holding Private Limited

Director



Enclosed as above

CC:

New Delhi Television Limited
207, Okhla Industrial Estate, Phase III,
New Delhi - 110020

Format for disclosure by the Promoter (s) to the Stock Exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31 (1) and 31 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target company (TC)		New Delhi Television Limited											
Names of the Stock Exchanges where the shares of the target company are listed		National Stock Exchange of India Limited BSE Limited											
Date of reporting		November 3, 2017											
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked		RRPR Holding Private Limited											
Details of the creation/invocation/release of encumbrance:													
Name of the Promoter (s) or PACs with him(**)	Promoter holding in the target company (1)			Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)					Post event holding of encumbered shares {creation (2)+(3)} / release [(2)-(3)] / invocation [(2)-(3)]		
	No. of shares	% of total share capital	% diluted share capital (*)	No. of shares	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ invocation release of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking /others)	No. of shares	% of total share capital			Name of the entity in whose favor shares encumbered
RRPR Holding Private Limited	18813928	29.18	29.18	NIL	NIL	Creation	Refer note below	Refer note below	18813928	29.18	Refer note below	18813928	29.18
Dr. Prannoy Roy	10276991	15.94	15.94	NIL	NIL	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

Mrs. Radhika Roy	10524249	16.32	16.32	NIL	NIL	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
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For RRRP Holding Private Limited



Director

Date: November 3, 2017

(**) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

(*) Total share capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement. Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Note:

Deputy Commissioner of Income Tax vide its order dated October 25, 2017 (received on October 26, 2017) under section 281B of the Income Tax Act, 1961, provisionally attached the entire shareholding held by RRRP Holding Private Limited, (RRPR), one of the Promoters of New Delhi Television Limited (NDTV) comprising of 1,88,13,928 equity shares of NDTV. RRPR has not taken any action for encumbrance of its shareholding in any manner, however this disclosure is being made as an abundant caution.