

August 13, 2020

Asst. Vice President,
Listing Department
The National Stock Exchange of India Limited
Corporate Communications Department
“Exchange Plaza” Bandra Kurla Complex,
Bandra (East), Mumbai-400051

Scrip Symbol: NDTV

Sub: Clarification on Disclosure dated August 10, 2020 filed under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

This is in reference to your email dated August 11, 2020 to seek further details with respect to change in Auditors of the Company.

Accordingly, please find enclosed herewith the brief profile(s) of the following:

1. S. N. Dhawan & CO. LLP, Chartered Accountants, who have been appointed as the Statutory Auditors of the Company, subject to the approval of members at the ensuing Annual General Meeting, for a period of five years;
2. Grant Thornton India LLP, who have been appointed as the Internal Auditors of the Company for a period of one year with effect from August 10, 2020.

Kindly take this on record.

Thanking you.

Yours sincerely.

For **NEW DELHI TELEVISION LIMITED**

Sd/-
SHIV RAM SINGH
COMPANY SECRETARY

S.N. Dhawan & Co. LLP

S.N. Dhawan & Co. LLP (Firm Registration No. 000050N/N500045) ('the Firm'), is registered with Institute of Chartered Accountants of India and empanelled with Comptroller and Auditor General and Reserve Bank of India.

The Firm was established in 1944 and is associated with the large corporate houses across the sectors such as manufacturing, Media, real estate, retail, FMCG, power IT/ITES, engineering, BFSI, automotive etc. The firm has 17 partners and more than 200 staff.

The firm is providing a whole range of audit, accounting, advisory and consulting services, both nationally and internationally, through various service divisions namely: Audit & Assurance, Risk & Advisory, Financial Advisory and Tax & Regulatory Services.

Grant Thornton India LLP

Grant Thornton in India (i.e. Grant Thornton India LLP and those legal entities which are its related parties as defined by the Companies Act, 2013) is a member firm within Grant Thornton International Ltd and is a leading professional services firm with more than 4,500 people and 15 offices in 13 cities in India. Globally, the firm has presence in more than 140 countries with excess of 56,000 personnel.

Grant Thornton in India is one of the largest fully integrated Assurance, Tax and Advisory firms in India and provides services to multiple market segments including large conglomerates and MNCs, Indian privately held businesses (listed/unlisted), SMEs and startups, public sector and not-for-profit organizations.

Grant Thornton also has a sector-focused approach to work with a diverse set of clients and has focused programs in 6 key sectors i.e. Banking, financial services and insurance, Automotive, Healthcare and life sciences, Media, Consumer Products and Real estate.

As a socially responsible firm, Grant Thornton also works towards community engagement work streams aligned with the UN Sustainable Development Goals (SDGs) on - Support for Support Staff, Education, Health and Wellness and Skill Development.