

April 5, 2024

BSE Limited
P J Towers,
Dalal Street,
Mumbai – 400001.

National Stock Exchange of India Limited
Exchange plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400051.

Audit Committee / Board of Directors
New Delhi Television Limited
W-17, 2nd Floor, Greater Kailash – I,
New Delhi – 110048

Sub.: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, for the year ended March 31, 2024 - New Delhi Television Limited (the Company)

Dear Sir / Madam,

With reference to the above, I hereby confirm that I hold 16,11,782 Equity Shares of the Company as on March 31, 2024, and I have not made any encumbrance of shares, directly or indirectly during the financial year ended March 31, 2024.

You are requested to take the same on record.

Thanking you,

Yours sincerely,


Radhika Roy
Promoter*

**The application seeking re-classification of Promoter is pending with the Stock Exchanges.*