

**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, 2<sup>nd</sup> 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)**

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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,



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**Prannoy Roy**  
**Promoter\***

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