May 15, 2015

Courier

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 Sirs,

Sub: Confirmation on compliance with Regulations 8 and 9 of SEBI (Prohibition of Insider Trading) Regulations 2015 (PIT Regulation 2015)

Re: SEBI's Circular No. CIR/ISD/01/2015 dated 11th May 2015

We wish to confirm that the Board of Directors of New Delhi Television Limited, has formulated the following codes pursuant to the requirement of PIT Regulations 2015;

1. Code of Practices and Procedures for fair disclosure of Unpublished Price Sensitive Information (UPSI); and
2. Code of Conduct to regulate, monitor and report trading by Insiders.

Further the Company has also uploaded the Code of Practices and Procedures for fair disclosure of Unpublished Price Sensitive Information (UPSI) on its website www.ndtv.com.

These codes are effective May 15, 2015

You are requested to take note of the same.

Thanking you

Yours faithfully,

for New Delhi Television Limited

Navneet Raghuvanshi
Company Secretary and Compliance Officer