April 1, 2019

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**

Re: Disclosure under Regulation 30(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 - New Delhi Television Limited ("the Company") for the year ended March 31, 2019

Dear Sirs,

With reference to above, please find enclosed herewith disclosure made by undersigned, one of the Promoters of the Company, under Regulation 30(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

You are requested to take the same on record.

Thanking you,

Yours sincerely,

Dr. Prannoy Roy

Enclosed as above

CC:
Company Secretary
New Delhi Television Limited
402, Archana, B - Block Road, Archana,
Greater Kailash-I, New Delhi-110048

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part A: Details of Shareholding

1. Name of the Target Company (TC)	New Delhi Television Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited and BSE Limited		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Person Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Mrs. Radhika Roy Dr. Prannoy Roy RRPR Holding Private Limited		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st of the year, holding of: a) Shares	1) Mrs. Radhika Roy (10524249 shares) 2) Dr. Prannoy Roy (10276991 shares) 3) RRPR Holding Private Limited (18813928 shares)	16.33% 15.94% 29.18%	16.33% 15.94% 29.18%
b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	N.A N.A N.A N.A	N.A N.A N.A N.A	N.A N.A N.A N.A
Total	**39615168 shares**	**61.45%**	

(*) 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 RRPR Holding Private Limited ("RRPR") 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.

Dr. Prannoy Roy
Promoter
Place: New Delhi
Date: April 1, 2019