

April 1, 2015

The Manager  
Listing Department,  
**NATIONAL STOCK EXCHANGE OF INDIA LIMITED,**  
'Exchange Plaza', C-1, Block G,  
Bandra-Kurla Complex,  
Bandra (E),  
Mumbai - 400 051

*Fax No.(s):* 022-26598237 / 38  
022-26598347 / 48

**Subject: Disclosure under Regulation 30 of the Securities and Exchange Board of India  
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (SEBI Takeover  
Code)**

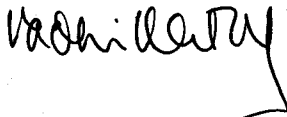
Dear Sir,

Please find attached declaration as per regulation 30 of SEBI Takeover Code.

This is for your information and record.

With Regards,

Thanking you,



**Radhika Roy**  
**DIN : 00025625**  
**B-207, Greater Kailash -I**  
**New Delhi - 110048**

**Encl. : as above**

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

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                                                       |                                                          |                                                   |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------|---------------------------------------------------|
| 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                                                                                                                                                                                                                                                                                                                                                                                                   | BSE Limited and National Stock Exchange of India Limited                                                                              |                                                          |                                                   |
| 3. Particulars of the shareholder(s):<br><br>a. Name of person(s) together with Persons 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 target company) is more than 25% of the voting rights of the TC.<br>Or<br>b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him. | 1. Dr. Prannoy Roy (Promoter)<br>2. Radhika Roy (Promoter)<br>3. RRPR Holding Private Limited (Promoter Group)                        |                                                          |                                                   |
| 4. Particulars of the Shareholding of persons 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 31 <sup>st</sup> of the year 2015, holding of:                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                                                       |                                                          |                                                   |
| a) Shares                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | 1. Dr. Prannoy Roy<br>(10276991 shares)<br>2. Mrs. Radhika Roy<br>(10524249 shares)<br>3. RRPR Holding Pvt. Ltd.<br>(18813928 shares) | 15.94<br>16.33<br>29.18                                  | 15.94<br>16.33<br>29.18                           |
| b) Voting Rights (otherwise than by shares)                                                                                                                                                                                                                                                                                                                                                                                                                                 | N.A.                                                                                                                                  | N.A.                                                     | N.A.                                              |
| c) Warrants,                                                                                                                                                                                                                                                                                                                                                                                                                                                                | N.A.                                                                                                                                  | N.A.                                                     | N.A.                                              |
| d) Convertible Securities                                                                                                                                                                                                                                                                                                                                                                                                                                                   | N.A.                                                                                                                                  | N.A.                                                     | N.A.                                              |
| e) Any other instrument that would entitle the holder to receive shares in the TC.                                                                                                                                                                                                                                                                                                                                                                                          | N.A.                                                                                                                                  | N.A.                                                     | N.A.                                              |
| <b>Total</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <b>39615168 shares</b>                                                                                                                | <b>61.45</b>                                             | <b>61.45</b>                                      |

(\*) 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**

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

*Radhika Roy*

(Radhika Roy)  
DIN : 00025625  
B-207, Greater Kailash -I  
New Delhi - 110048

Place: Delhi  
Date: April 1, 2015