RRPR HOLDING PRIVATE LIMITED

Regd. Office: E-186, BASEMENT, GREATER KAILASH- I, NEW DELHI-110048
CIN: U65993DL2005PTC139803

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,

FOR RRPR HOLDING PRIVATE LIMITED

Dr. Prannoy Roy
DIRECTOR

DIN : 00025576
B-207, Greater Kailash –I
New Delhi – 110048

Encl. : as above

Land line- 011-29232201, Fax: 29232204
E mail- rrprholding@gmail.com

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): 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. Or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	1. Dr. Prannoy Roy (Promoter) 2. Mrs. Radhika Roy (Promoter) 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 31st of the year 2015, holding of:			
a) Shares	1. Dr. Prannoy Roy (10276991 shares) 2. Mrs. Radhika Roy (10524249 shares) 3. RRPR Holding Pvt. Ltd. (18813928 shares)	15.94 16.33 29.18	15.94 16.33 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.
Total	**39615168 shares**	**61.45**	**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

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

For RRPR Holding Private Limited

(Dr. Prannoy Roy)
Director

DIN : 00025576
B-207, Greater Kailash –I
New Delhi – 110048

Place: Delhi
Date: April 1, 2015