

April 22, 2022

The Secretary,	The Asst. Vice-President,
BSE Limited	The National Stock Exchange of India Limited
Corporate Services Department	Corporate Communications Department
Phiroze Jeejeebhoy Towers	"Exchange Plaza"
Dalal Street, Mumbai-400 001	Bandra Kurla Complex, Bandra (East)
	Mumbai-400051
Scrip Code: 532529	Scrip Symbol: NDTV

Sub: <u>Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure</u> <u>Requirements) Regulations, 2015</u>

Dear Sir/Ma'am,

New Delhi Television Limited ("the Company") has today executed a Share Purchase Agreement (dated April 22, 2022) with Bathla Teletech Private Limited and its affiliates ("the Purchasers") for the sale of its entire stake in its wholly-owned subsidiary, Delta Softpro Private Limited ("Delta Softpro"), constituting 100% of the total share capital of Delta Softpro, for a consideration of Rs. 30,00,000/- (Rupees Thirty Crores Only).

This follows the disclosure filed by the Company on April 19, 2022 after the transaction was approved by the Board of Directors.

The completion of the transaction shall be subject to fulfilment of conditions precedents in accordance with the terms agreed upon in the Share Purchase Agreement.

The detailed disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed herewith as <u>Annexure I</u>.

You are requested to take the abovementioned information on record.

Thanking you,

Yours faithfully,

For New Delhi Television Limited

Rajneesh Gupta Chief Financial Officer



<u>Annexure I - Disclosure as required under Regulation 30 of the SEBI (Listing Obligations</u> <u>and Disclosure Requirements), 2015</u>

Sl. No.	Particular	Disclosure
1.	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division of the listed entity during the last financial year*	Net Worth of Delta Softpro: Rs. 15.72 crore (attributing 5.5% of the net worth of the Company as on March 31, 2021)
2.	Date on which the agreement for sale has been entered into	April 22, 2022
3.	The expected date of completion of sale /disposal	March 31, 2023
4.	Consideration received from such sale/disposal	The Company holds 84,78,958 equity shares in Delta Softpro and the Purchasers have agreed to purchase the said shares at the rate of Rs. 35.38/- (Rupees Thirty Five and Thirty Eight Paisa) per share. Accordingly, the Company will receive a consideration of Rs. 30,00,00,000/- (Rupees Thirty Cores) on disposal of shares.
5.	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof;	The Purchasers are engaged in trading of mobile and electronic devices. Further, the Purchasers do not belong to the promoter/ promoter group/group companies.
6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arms-length"	The transaction is not a related party transaction.
7.	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	Not Applicable