

November 28, 2022

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

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

Dear Sir/ Ma'am,

NDTV's Promoter Group vehicle RRPR Holding Private Limited (RRPRH), has informed NDTV that:

1. It has issued equity shares on November 28, 2022, constituting 99.5% of its equity share capital to Vishvapradhan Commercial Private Limited (VCPL);
2. The shares have been issued in consonance with the Conversion Notice dated August 23, 2022, following the expiry of the 2 year restraint imposed by the Securities & Exchange Board of India (SEBI) in the matter of dealing in securities, on November 26, 2022. SEBI has not responded to a specific letter dated August 28, 2022, behalf the Promoter Group vehicle seeking clarification, but has since approved the Letter of Offer (dated November 11, 2022) by VCPL (Acquirer) along with AMG Media Networks Limited and Adani Enterprises Limited for acquiring up to 16,762,530 fully paid up equity shares of the face value of INR 4 each representing 26.00% of the voting share capital of New Delhi Television Limited in accordance with SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (as amended); and
3. RRPRH has also notified SEBI and VCPL as to the issuance of equity shares to VCPL.

You are requested to take this information on record, in furtherance of the disclosures dated August 23, 2022, August 24, 2022, August 25, 2022, August 29, 2022, August 31, 2022, September 9, 2022 and November 11, 2022.

Thanking you,

Yours sincerely,

For New Delhi Television Limited

**Parinita Bhutani Duggal
Company Secretary and Compliance Officer**