

January 31, 2018

Scrip Code: 532529

BSE Limited

Corporate Services Department Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400 001

The National Stock Exchange of India Limited **Corporate Communications Department** "Exchange Plaza"

Bandra Kurla Complex, Bandra (East)

Mumbai-400051

Scrip Symbol: NDTV

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

Dear Sirs,

This is to inform you that the Company has today received an order under section 271(1)(c) of the Income Tax Act, 1961 from the Income Tax Department levying penalty of Rs. 436.80 crores for the assessment year 2009-10.

The Company is currently examining the aforesaid order and the legal options available to the Company. The Company will take necessary action(s) accordingly.

Please take the above information on records.

Thanking you

Yours faithfully,

For New Delhi Television Limited

Navneet Raghuvanshi Hand I

Head Legal & Company Secretary