

June 18, 2019

National Stock Exchange of India, **Corporate Communications Department** "Exchange Plaza", Bandra Kurla Complex, Bandra (East), Mumbai-400051

Ref: Your email dated June 17, 2019 seeking clarification on disclosure submitted by New Delhi Television Limited on June 14, 2019

Dear Sir,

With reference to above, reply to your queries are as under:

1. Compliance with direction no. 55 (ii) and (iii) of SEBI order dated June 14, 2019: In appeals instituted on 17th June 2019 by each RRPR Holding Private Limited, Dr. Prannoy Roy and Mrs. Radhika Roy, against the 14th June, 2019 order of the Securities and Exchange Board of India ("Impugned Order"), the Securities Appellate Tribunal at Mumbai in the hearing on 18th June 2019 observed that the restraint imposed on Dr. Prannoy Roy and Mrs. Radhika Roy from occupying the position of director or key managerial personnel in NDTV for a period of 2 years is not in the interests of the shareholders or investors in NDTV, and granted a stay on the operation and effect of the Impugned Order. The appeals have been set down for final hearing on 16th September 2019. The Securities Appellate Tribunal also directed that in the interregnum, the appellants shall not alienate or create encumbrance on their shareholding in NDTV.

In view of the said order of the Securities Appellate Tribunal other queries raised in your email have been rendered infructuous.

> 402 Archana, Block Roar

Please take the same on record.

Thanking you.

Yours faithfully,

For New Delhi Television Limited elevis

Shiv Ram Singh

Company Secretary

CC:

BSE Limited Corporate Services Department PJ Towers, Dalal Street, Mumbai-400 001



June 20, 2019

National Stock Exchange of India, Corporate Communications Department "Exchange Plaza", Bandra Kurla Complex, Bandra (East), Mumbai-400051

Kind Attn.: Mr. Janil Jain, Deputy Manager - Listing Compliance

Ref: Your email dated June 19, 2019 seeking clarification on disclosure submitted by New Delhi Television Limited on June 14, 2019

Dear Mr. Jain,

This is with reference to your email dated June 19, 2019, seeking clarification on disclosure submitted by New Delhi Television Limited ("the Company") on June 14, 2019 to the Exchange under regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. In this regard, please note the requisite details as under:

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1.	Whether such fraud/ default/ arrest has been reported to appropriate authorities	The Company submitted disclosure in relation to order dated June 14, 2019, issued by SEBI ("Impugned Order"), to Dr. Prannoy Roy, Mrs. Radhika Roy ("Promoters") and RRPR Holding Pvt. Ltd. ("Promoter Group") to NSE and BSE. The Securities Appellate Tribunal at Mumbai in the hearing on 18th June 2019 observed that the restraint imposed on Dr. Prannoy Roy and Mrs. Radhika Roy from occupying the position of director or key managerial personnel in NDTV for a period of 2 years is not in the interests of the shareholders or investors in NDTV, and granted a stay on the operation and effect of the Impugned Order. The appeals have been set down for final hearing on 16th September 2019. Further the impugned order has been passed in relation to Loan Agreements entered into between — i) Promoter Group and ICICI Bank Limited — one agreement; ii) Vishvapradhan Commercial Private Limited ("VCPL"), Promoters and Promoters Group — two agreements; and not with respect to the affairs of the Company.	
2.	Estimated amount involved (if any)	No monetary penalty has been imposed by SEBI on the Promoters and Promoter Group.	
3	Time of occurrence	Following agreements were executed: • Loan Agreement dated October 14, 2008 executed between RRPR Holding Private Limited ("RRPR") and ICICI Bank Limited for term loan of upto Rs. 375 Crore; • Loan agreement dated July 21, 2009 executed between Vishvapradhan Commercial Private Limited ("VCPL"), Dr Prannoy Roy, Mrs. Radhika Roy and RRPR, for loan of Rs. 350 Crore to RRPR; and • Loan agreement dated January 25, 2010 executed between VCPL Dr Prannoy Roy, Mrs. Radhika Roy and RRPR, for loan of Rs. 33.85 Crore to RRPR.	



4	Estimated impact	i)	The order has been issued by SEBI to the Promoters and
	on the listed		Promoter Group and not to the Company.
	entity	ii)	The order has been stayed by the Securities Appellate Tribunal
			on June 18, 2019.
		iii)	The impact of SEBI order dated June 14, 2018 on the Company,
			is not quantifiable.

Please take the same on record.

Thanking you,

Yours faithfully,

For New Delhi Television Limited

Shiv Ram Singh Company Secretary Archana, B-Block Road

CC:

BSE Limited

Corporate Services Department PJ Towers, Dalal Street, Mumbai-400 001