

December 06, 2019

BSE Limited Corporate Services Department Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400 001 Scrip Code: 532529	The National Stock Exchange of India Limited Corporate Communications Department “Exchange Plaza” Bandra Kurla Complex, Bandra (East), Mumbai-400051 Scrip Symbol: NDTV
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Sub: Compliance under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

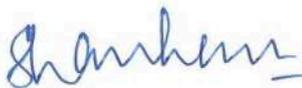
Dear Sir/Ma'am,

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith disclosure of Related Party Transactions on a consolidated basis, in the format specified in the accounting standards for the half year ended September 30, 2019. We request you to take the same on record.

Thanking you,

Yours faithfully,

For New Delhi Television Limited



Shiv Ram Singh

Company Secretary and Compliance Officer

Encl: as above



New Delhi Television Limited

Consolidated disclosure of related party transactions for the half year ended 30 September 2019

(All amounts in INR millions, unless otherwise stated)

1. Related parties with whom transactions have taken place:

a) Key management personnel (KMP) and related entities:

Dr. Prannoy Roy	Executive Co-Chairperson
Ms. Radhika Roy	Executive Co-Chairperson
Mr. Kaushik Dutta	Independent Director
Ms. Indrani Roy	Independent Director
Mr. John'O'Loan	Independent Director
Ms. Suparna Singh	Chief Executive Officer, NDTV Group (till 22 August 2019)
Mr. Rajneesh Gupta	Chief Financial Officer, NDTV Group
Ms. Tara Roy	Relative of Executive Co-Chairperson
Mr. Shiv Ram Singh	Company Secretary (w.e.f 16 April 2019)
Mr. Hemant Kumar Gupta	Company Secretary (till 16 April 2019)

Lifestyle & Media Broadcasting Limited (formerly known as NDTV Lifestyle Limited)	Joint Venture
Fifth Gear Ventures Limited	Joint Venture
Indianroots Shopping Limited (formerly known as NDTV Ethnic Retail Limited)	Joint Venture

2. Transactions during the half year ended 30 September 2019 with related parties:

Particulars	For the half year ended 30 September 2019
i) Rendering of services	
Lifestyle & Media Broadcasting Limited (formerly known as NDTV Lifestyle Limited)	16.97
Fifth Gear Ventures Limited	0.58
ii) Services availed of	
Fifth Gear Ventures Limited	28.30
iii) Revenue earned on behalf of	
Lifestyle & Media Broadcasting Limited (formerly known as NDTV Lifestyle Limited)	33.85
iv) Payment made on behalf of others	
Lifestyle & Media Broadcasting Limited (formerly known as NDTV Lifestyle Limited)	18.12
Fifth Gear Ventures Limited	13.69
v) Shared service income	
Lifestyle & Media Broadcasting Limited (formerly known as NDTV Lifestyle Limited)	5.12
Fifth Gear Ventures Limited	2.95
vi) Director sitting fees	
John'O'Loan	0.37
Indrani Roy	0.35
Kaushik Dutta	0.52

Breakup up of remuneration to key management personnel:

Particulars	For the half year ended 30 September 2019
Short term employee benefits	12.65
Post employment benefits *	0.87
Consultancy fees	1.22
Secondment charges	6.65
Total compensation	21.39

* represents contribution to provident fund and superannuation funds . As Gratuity expense is based on actuarial valuations, the same cannot be computed for individual employees and hence not included

3. Related parties balances as at 30 September 2019:

Particulars	As at 30 September 2019
Trade payables	289.39
Trade receivables	332.78
Deferred income	115.24
Director sitting fee payable	1.21



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