

September 20, 2021

The Surveillance Team, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001

Scrip Code: 532529

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

Ref: Clarification/Confirmation on news item appearing in "https://economictimes.indiatimes.com"

Dear Sir/ Ma'am,

We acknowledge the receipt of your letter dated September 20, 2021 which refers to the news item which appeared in "www.economictimes.com" dated September 20, 2021 captioned "NDTV hits 10% upper circuit on rumours of buyout by Adani Group".

In this regard, we wish to inform you that the Founder-Promoters of the New Delhi Television Limited ("NDTV/the Company"), Radhika and Prannoy Roy, who are both journalists, are not in discussions now, nor have been, with any entity for a change in ownership or a divestment of their stake in NDTV. They individually and through their company, RRPR Holding Private Limited, continue to hold 61.45% of the total paid-up share capital of NDTV.

NDTV has no information on why there is a sudden surge in the stock price.

As far as your query about the news article is concerned, NDTV cannot control unsubstantiated rumours, nor does it participate in baseless speculation.

The Company is known for its exemplary corporate governance and has, at all times, provided all information in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and will continue to do so.

You are requested to take the information on record.

Thanking you.

Yours faithfully.

For New Delhi Television Limited

Sd/-(Tannu Sharma) Company Secretary & Compliance Officer