

September 8, 2016

<b>The Secretary, BSE Limited, 25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001</b>	<b>Asst. Vice President, Listing Department, National Stock Exchange of India, “Exchange Plaza”, Bandra Kurla Complex, Bandra (East), Mumbai- 400051</b>
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**Re: Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sirs,

This is to inform you that New Delhi Television Limited (the “**Company/NDTV**”) has filed a complaint before the Metropolitan Magistrate, New Delhi against Sanjay Dutt, Sanjay Jain, Quantum Securities Private Limited (“**QSL**”) and SAL Real Estates Private Limited (“**SAL**”) (collectively the “**Respondents**”).

Sanjay Dutt and Sanjay Jain were engaged by the Company as consultants from September 2006 to June 2008 after which this engagement was mutually terminated. QSL and SAL are currently minority shareholders of the Company. The Respondents have filed several vexatious and malicious litigations and complaints against NDTV with an intention of harassing the employees and directors of the Company, damaging the Company’s brand and goodwill and artificially suppressing its share prices. This in turn has adversely affected all shareholders, especially the small shareholders, and reduced the Company’s access to credit facilities from financial institutions.

Over the last few months, the Respondents have repeatedly demanded exorbitant sums of money from the Company and its directors to withdraw such litigations/complaints. The Company had initially approached the Delhi Police and this complaint is a follow-up to such earlier complaint to the police.

The Company has made the aforesaid complaint with a view to protect its brand, goodwill, and to protect its employees, directors and shareholders from the harassment by the Respondents.

NDTV has in the past filed insider trading complaints with Securities and Exchange Board of India (SEBI) against QSL and SAL. Additionally, NDTV has in the past filed a suit for defamation against Sanjay Dutt and QSL.

You are requested to take the aforesaid information on record.

Thanking you

Yours faithfully,

**For New Delhi Television Limited**



**Navneet Raghuvanshi  
Company Secretary**

