

November 19, 2015

The Secretary, BSE Limited, 25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Fax No.(s): (022) 2272 3121/2037/2039/2041/2061/3719

Asst. Vice President, Listing Department, National Stock Exchange of India, "Exchange Plaza", Bandra Kurla Complex, Bandra (East), Mumbai-400051 Fax No.(s): 022-26598237 / 38 / 347 / 348

Re: Disclosure under Clause 36 of the Listing Agreement

Dear Sirs,

This is with reference to the clarification provided by the Company vide its letter dated September 30, 2015 on certain tweets alleging receipt of show cause notice by Enforcement ("FEMA") against the Directorate under the Foreign Exchange Management Act,1999 Company.

In this regard, we wish to inform you that the Company alongwith Dr. Prannoy Roy, Executive Co-Chairperson, Mrs. Radhika Roy, Executive Co-chairperson, Mr. K.V.L. Narayan Rao, Executive Vice Chairperson and NDTV Studios Ltd. (erstwhile subsidiary of the Company since merged with the Company) have today received a show cause notice from the Directorate of Enforcement as to why adjudication proceedings should not be held for alleged contraventions of provisions of FEMA.

The Company has been advised that the allegations of the contraventions of provisions of FEMA in the show cause notice are not legally tenable and the Company will reply to the same within due course of time.

You are requested to take the same on record.

Okhla

Thanking you

Yours Sincerely,

For New Delhi Television Limited

Navneet Raghuvanshi

Industrial **Company Secretary**