

March 19, 2013

Bombay Stock Exchange Limited
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building
P.J. Towers
Dalal Street
Mumbai – 400 001

Fax No.(s): (022) 2272 3121/2037/2039/2041/2061/3719

Subject: Intimation to the stock exchange

Dear Sir,

This is to inform you that the Board of Directors of the Company, by way of a resolution passed by circulation on 19th March, 2013 has accorded its approval for reduction in capital (Securities Premium), subject to the approval of members of the Company by way of Postal Ballot, vide which Securities Premium Account of the Company as on September 30, 2012 is proposed to be reduced from Rs. 507.70 Crores to Rs. 351.97 Crores; and that such reduction is proposed to be utilized for writing off the deficit in the statement of Profit and Loss Account as on September 30, 2012 of Rs. 155.73 Crores.

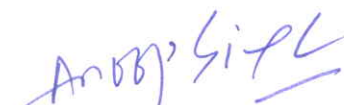
Accordingly for this purpose, the Board has authorized the directors/officers of the Company to make applications, petitions etc. to Stock exchanges, High Court and other regulatory authorities to obtain their No objection/ consent to the same and take all steps necessary to give effect to the aforesaid reduction of capital (Securities Premium).

This is for your information and records.

Thanking you,

Yours sincerely,

For NEW DELHI TELEVISION LIMITED


Anoop Singh Juneja
Company secretary