

December 7, 2015

<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: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sirs,

This is to inform you that pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company had adopted a Policy to determine materiality of an event or information w.e.f. December 1, 2015. The same had also been uploaded on the website of the Company.

As per the said Policy following Key Managerial Personnel(s) are authorized for determining materiality of an event or information and to intimate to the Stock Exchanges regarding such material event or information:

Particulars	Name of Key Managerial Personnel	Contact Details
For determining materiality of an event or information	Jointly any two of: <ul style="list-style-type: none"> <li>Executive Co-Chairpersons (Dr. Prannoy Roy / Mrs. Radhika Roy)</li> <li>Executive Vice Chairperson (Mr. K.V.L. Narayan Rao)</li> <li>Chief Executive Officer (Mr. Vikramaditya Chandra)</li> <li>Director, Finance and Group CFO (Mr. Saurav Banerjee)</li> </ul>	207, Okhla Industrial Estate, Phase-III, New Delhi 110020 Phone No. - (011) 41577777 Email <u>corporate@ndtv.com</u> ID-
For intimating details of material event / information to Stock Exchanges	<ul style="list-style-type: none"> <li>Company Secretary (Mr. Navneet Raghuvanshi)</li> </ul>	207, Okhla Industrial Estate, Phase-III, New Delhi 110020 Mobile No.- 09810827120 Email <u>navneetr@ndtv.com</u> ID-

You are requested to take the same on record.

Thanking you

Yours faithfully,

**For New Delhi Television Limited**

**Navneet Raghuvanshi  
Company Secretary**

