

November 26, 2015

The Secretary, BSE Limited, 25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Asst. Vice President,
Listing Department,
National Stock Exchange of India,
"Exchange Plaza", Bandra Kurla Complex,
Bandra (East), Mumbai-400051

Re: Disclosure under Clause 36 of the Listing Agreement

Dear Sirs,

This is in continuation to our earlier letter dated September 23, 2015, wherein we had informed that the Hon'ble Delhi High Court at Delhi had stayed the operation of the order dated September 14, 2015 passed by the IT Department (Department) under section 281B of the Income Tax 1961. The Hon'ble High Court had also fixed November 26, 2015, i.e. today for hearing on the issue of granting refund to the Company by the Department.

In this regard, we wish to inform you that the Additional Solicitor General appeared on behalf of the Department and sought time to file additional affidavit. The next date of hearing is now fixed for December 10, 2015.

You are requested to take the same on record.

Thanking you

Yours faithfully,

For New Delhi Television Limited

Navneet Raghuvanshi Company Secretary