

September 30, 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
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Re: Disclosure under Clause 36 of the Listing Agreement

Dear Sirs,

This is with reference to the clarification sought by Bombay Stock Exchange on the tweets alleging that Enforcement Directorate has registered a case under the Foreign Exchange Management Act against the Company and some of its officials. In this regard, the Company wishes to state that such reports are false and baseless. The Enforcement Directorate has merely sought certain information / documents from the Company and the Company, as a responsible corporate, is assisting the Enforcement Directorate with the information requested for. However, the Company has not received any show cause notice or order from the Enforcement Directorate. Accordingly, no action/case has been registered against the Company and/or its officials by the Enforcement Directorate. Since there is no regulatory order that has been passed, there is no question of any disclosure under Clause 36 of the Listing Agreement. However, the Company is making the present disclosure by way of abundant caution. The present disclosure is without prejudice to the Company's rights before any regulatory authority/ tribunal.

You are requested to take the same on record.

Thanking you

Yours faithfully,

For NEW DELHI TELEVISION LIMITED



**Navneet Raghuvanshi
Company Secretary**

