

July 14, 2016

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

Re: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

This is in continuation to our earlier letter dated June 6, 2016 updating the Exchanges on the appeals filed by the Company before ITAT in the various tax matters including the one against the Assessment Order dated February 21, 2014 pertaining to Assessment Year (AY) 2009-10.

In this regard, we wish to inform you that at the hearing held today, the ITAT on request of the Income Tax Department, adjourned the hearing on matters related to AY 2008-09 for August 1, 2016.

Further, the decision on maintainability of three intervention applications filed earlier, in the matter pertaining to AY 2009-10 (for which the tax demand of Rs. 450 Crores had been raised), will now be made at the next date of hearing by a fresh Bench as one of the Members (Judicial Member) at an earlier hearing in the captioned appeal in respect of one of the intervention application, had already taken a view that no intervention could be allowed as the said Intervener was neither a necessary nor a proper party in the appeal. Accordingly, on account of judicial propriety, the Judicial Member recused herself from the matter.

The next date for deciding the maintainability of the intervention applications has been fixed for July 26, 2016, after which the hearing for the main case for AY 2009-10 will begin.

You are requested to take the aforesaid information on record

Thanking You,

Yours faithfully,

For New Delhi Television Limited

Navneet Raghuvanshi Company Secretary