

June 3, 2015

Courier

The Secretary,
BSE Limited,
25th 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

Dear Sirs

This is with reference to liquidation of NDTV (Mauritius) Multimedia Limited, a wholly owned subsidiary of the Company, status of which was earlier disclosed by the Company in the Annual Report for the year ended March 31, 2014.

In this regard, we wish to inform that the Company has today i.e. June 03, 2015, received a confirmation that all the necessary formalities for liquidation have been completed and the said entity stands liquidated.

You are requested to take the same on records.

Thanking you

Yours faithfully,

for New Delhi Television Limited

Navneet Raghuvanshi

Company Secretary and Compliance Officer