

November 2, 2012

Bombay Stock Exchange Limited
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building
P.J. Towers
Dalal Street
Mumbai – 400 001

Fax No.(s): (022) 2272 3121/2037/2039/2041/2061/3719

Subject: Scheme of Amalgamation for merger of NDTV One Holdings Limited with New Delhi Television Limited

Dear Sir,

This is further to earlier announcements made by the Company with respect to the Scheme of Amalgamation (“Scheme”) for merger of NDTV One Holdings Limited, Mauritius, with the Company.

This is to inform you that the certified copy of the final order of the Hon’ble High Court of Delhi, approving the Scheme, have been filed by the Company with Registrar of Companies, NCT of Delhi and Haryana, today. Accordingly, the Scheme of Amalgamation shall be effective from November 2, 2012 (“Effective Date”). The Appointed Date for the Scheme of Amalgamation is January 1, 2012.

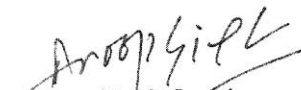
Pursuant to the Scheme of Amalgamation taking effect, the Company has completed the process of merger of NDTV One Holdings Limited with New Delhi Television Limited w.e.f. November 2, 2012.

You may kindly take note of the above.

Thanking you

Yours sincerely,

For New Delhi Television Limited


Anoop Singh Juneja
Company Secretary