

May 31, 2014

BSE 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: Intimation to Stock Exchange

Dear Sir,

This is to inform you that the Company Secretary and Compliance officer of the Company, Mr. Anoop Singh Juneja has resigned from the services of the Company. The Company has accepted his resignation and relieved him of his responsibilities w.e.f. May 31, 2014.

Further, the Company is in process of identifying a Compliance Officer and Company Secretary and the same shall be intimated to the Stock Exchange on appointment.

Meanwhile, you are requested to please update the Company's contact e-mail address on your website and records as mentioned below:

Mr. Ajay Mankotia - President Corporate Planning and Operation, NDTV
E-mail id -Ajaym@ndtv.com

You may kindly take note of the above.

Thanking you,

Yours Sincerely,

For New Delhi Television Limited



K.V.L. Narayan Rao
Executive Vice – Chairperson
DIN – 00028711