

November 28, 2020

<b>The Secretary, BSE Limited Corporate Services Department Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400 001  Scrip Code: 532529</b>	<b>The Asst. Vice-President The National Stock Exchange of India Limited Corporate Communications Department “Exchange Plaza” Bandra Kurla Complex, Bandra (East), Mumbai-400051  Scrip Symbol: NDTV</b>
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**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Ma'am,

Dr. Prannoy Roy and Mrs. Radhika Roy, the Founders and Promoters of New Delhi Television Limited (“the Company”/ “NDTV”), have informed the Company that they will urgently appeal a SEBI order received yesterday which holds them in violation of insider trading rules during the period December 2007 to April 2008.

The Promoters have informed the Company that their lawyers, led by Ms. Fereshte Sethna, Senior Partner at DMD Advocates, hold that the SEBI order is based on an inaccurate assessment of facts and will not withstand scrutiny in appeal. The appeal will be filed immediately.

In its order dated November 27, 2020, passed under Section 19 read with Section 11, 11(4) and 11B of the SEBI Act, 1992, SEBI has directed that:

- a) The Promoters shall, jointly or severally, disgorge the amount of wrongful gain of ₹16,97,38,335/- as computed in the Show Cause Notice dated August 31, 2018, alongwith interest at the rate of 6% per annum from April 17, 2008, till the date of actual payment of disgorgement amount alongwith interest, within 45 days from the date of coming into force of the order; and
- b) The Promoters shall be restrained from accessing the securities market and further prohibited them from buying, selling or otherwise dealing in securities, directly or indirectly, or being associated with the securities market in any manner, whatsoever, for a period of 2 years. Further, during the period of restrain the existing holding of securities, including the units of mutual funds shall remain under freeze in respect of the Promoters.

The Promoters have informed the Company that the said order is in relation to the Show Cause Notice dated August 31, 2018, issued by SEBI to the Promoters, under Sections 11(1), 11(4) and 11B of the Securities and Exchange Board of India Act, 1992 (“SEBI Act”), alleging



violation, inter-alia, of Section 12A (d) and (e) of the SEBI Act read with Regulation 3(i) and Regulation 4 of SEBI (Prohibition of Insider Trading) Regulations, 1992.

You are requested to take the above information on record.

Thanking You.

Yours faithfully,

**For New Delhi Television Limited**

**Tannu Sharma**  
**Company Secretary & Compliance Officer**