

February 11, 2016

The Secretary, BSE Limited, 25<sup>th</sup> 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

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

Dear Sirs,

This is in continuation to our earlier letter dated December 15, 2015, wherein we had informed that the Hon'ble Delhi High Court at Delhi (the Court) had stayed the operation of the order dated September 14, 2015 passed by the IT Department (Department) under section 281B of the Income Tax 1961 till February 11, 2016, when this matter alongwith another tax matter, relating to validity of reassessment initiated by the Tax Department for AY 2008-09, was to be heard.

In this regard, we wish to inform you that both the matters came up today before the Court, Additional Solicitor General of India indicated that he wanted to file certain additional documents in the writ petition relating to the reassessment proceedings and therefore the matter may be adjourned. The Court has allowed the Tax Department to file addition documents, however it has also clarified that the issue of allowing these documents to be considered or not would be taken up on merits on the next date of hearing.

The matters have now been adjourned for March 17, 2016.

You are requested to take the same on record.

Thanking you

Yours faithfully,

For New Delhi Television Limited

Navneet Raghuvanshi Company Secretary