

**PUBLIC ANNOUNCEMENT FOR THE ATTENTION OF THE EQUITY SHAREHOLDERS OF
NEW DELHI TELEVISION LIMITED**

Registered Office: 207, Okhla Industrial Estate Phase-III, New Delhi-110020
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This Announcement ("Announcement") is being issued by the Manager to the Offer i.e., Morgan Stanley India Company Private Limited (herein after referred to as "Morgan Stanley" or "Manager to the Offer"), on behalf of the Acquirers, Dr Prannoy Roy and Mrs Radhika Roy (hereinafter Collectively referred to as the "Acquirers") and RRPR Holding Private Limited being Person Acting in Concert with the Acquirer (hereinafter referred to as "PAC" or "RRPR Holding")

This Announcement is in continuation of, and should be read in conjunction with the original Public Announcement ("PA") published on December 30, 2007.

Terms used but not defined in this Announcement shall have the meaning assigned to them in the "PA". Shareholders are requested to note the following amendments with respect to the "PA".

In terms of Section 9 ("Time schedule of the Offer") of the PA, the date by which the Letter of Offer was scheduled to be dispatched to the shareholders of the Target company was February 5, 2008. There has been a delay in the said dispatch, in view of which the schedule of activities announced earlier is required to be revised. The revised schedule of activities will be announced separately.

Other than above, all other terms and condition stated in PA remains the same.

The Acquirers, Dr Prannoy Roy and Mrs Radhika Roy, residents of B-207, Greater Kailash Part-I, New Delhi-110048 and PAC RRPR Holding and its directors, accept full responsibility for the information contained in this Announcement and also for the obligations of the Acquirer as laid down in the SEBI (SAST) Regulations, 1997 and subsequent amendments made thereof.

This Announcement will be available on SEBI's website (www.sebi.gov.in).

Issued by Manager to the Offer on behalf of the Acquirers and PAC

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Date: February 12, 2008

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