

**HT MEDIA LIMITED**

Regd. Office : Hindustan Times House  
18-20, Kasturba Gandhi Marg  
New Delhi - 110001  
Tel.: 66561234 Fax : 66561270  
www.hindustantimes.com  
E-mail : corporatedept@hindustantimes.com  
CIN : L22121DL2002PLC117874

09<sup>th</sup> January, 2024

**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
**Mumbai - 400 001**

**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot NO. C-1, Block G,  
Bandra-Kurla Complex, Bandra (E)  
**Mumbai - 400 051**

**Scrip Code: 532662**

**Trading Symbol: HTMEDIA**

**Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018**

Dear Sir(s),

In terms of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith, Certificate for the quarter ended on 31<sup>st</sup> December, 2023 received from KFin Technologies Limited, Registrar & Share Transfer Agent of the Company.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,  
For **HT Media Limited**

**(Manhar Kapoor)**  
**Group General Counsel & Company Secretary**

Encl.: *As above*

**CC:**  
**National Securities Depository Limited**  
Trade World, 4<sup>th</sup> Floor, Kamala Mills  
Compound  
Senapati Bapat Marg, Lower Parel  
**Mumbai – 400 013**

**Central Depository Services (India) Limited**  
Marathon Futurex, A-Wing, 25<sup>th</sup> Floor  
NM Joshi Marg, Lower Parel  
**Mumbai – 400 013**

KFIN2023-24/74(5)Q3/HTM/Certificate

January 08, 2024

THE COMPANY SECRETARY  
HT MEDIA LIMITED  
HINDUSTAN TIMES HOUSE  
18-20  
KASTURBA GANDHI MARG  
NEW DELHI  
110001

**Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 ('Regulations') in respect of Equity Shares of the Company**

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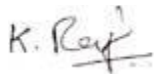
Dear Sirs/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31<sup>st</sup> December, 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed / rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

For KFin Technologies Limited



Raj Kumar Kale  
Assistant Vice President

**KFin Technologies Limited**   
(Formerly known as KFin Technologies Private Limited)

**Registered & Corporate Office:**  
Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda,  
Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

**CIN: L72400TG2017PLC117649**