



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

Ref: HTML/CS/02/2020

21st April, 2020

BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street
MUMBAI - 400 001

The National Stock Exchange of India Limited
Exchange Plaza, C/1, Block G,
Bandra Kurla Complex,
Bandra (E)
MUMBAI - 400 051

Scrip Code: 532662

Trading Symbol: HTMEDIA

Dear Sirs,

Sub: Compliance of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”)

In terms of the requirement of Regulation 40(9) of SEBI LODR, please find enclosed Certificate dated 10th April, 2020, issued by Lalit Chaudhary & Co., Company Secretaries, for the half-year ended on 31st March, 2020.

This is for your information and records.

Thanking you,

Yours faithfully,
For **HT Media Limited**

(Dinesh Mittal)
Group General Counsel & Company Secretary

Encl.: As above

Lalit Chaudhary & Company

Company Secretaries

Firm Registration No: S2016DE364000

D-12/60, Ground Floor,
Sector-8, Rohini, Delhi-110089
Phone: 011-41444780
Mobile: 9213509343
Email: cslalitchaudhary1@gmail.com

UDIN Number A021095B000152314

CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED ON 31ST MARCH, 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **HT MEDIA LIMITED**, (CIN:L22121DL2002PLC117874) having registered office at Hindustan Times House, 18-20, Kasturba Gandhi Marg, New Delhi-110001, maintained by **KFin Technologies Private Limited**, Registrar & Transfer Agent of the Company, pertaining to transfer of equity shares of the company for the period from **01st October, 2019 to 31st March, 2020**, for the purpose of issuing this Certificate as per Regulation 40(9) of the Securities and Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations, 2015 and Amendments thereof. The Company is listed on National Stock Exchange of India Limited, BSE Limited and based on the information provided to me, I hereby certify that:

- A. There were no cases of lodgement of 'Transfer of shares' received for registration during the half year ended on 31st March, 2020.
- B. The Company has issued Share Certificates, if any, within thirty days of the completion of filing/lodgement of required documents for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.

For Lalit Chaudhary & Co.
Company Secretaries



Place: New Delhi

Date: 10.04.2020



(Lalit Chaudhary)

Membership No: A21095

C.P. No.15889