

HT MEDIA LIMITED

Regd. Office: Hindustan Times House

18-20, Kasturba Gandhi Marg

New Delhi - 110001

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CIN: L22121DL2002PLC117874

Ref.: HTML/CS/08/2021 January 28, 2021

BSE Limited

P.J. Tower Dalal Street

Mumbai - 400 001

The National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C/1, G Block

Bandra-Kurla Complex, Bandra (East)

Mumbai - 400 051

Scrip Code: 532662 Trading Symbol: HTMEDIA

Dear Sirs.

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants)

Regulations, 2018

In terms of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed certificate for the quarter ended 31st December, 2020 received from Kfin Technologies Private Limited, Registrar & Share Transfer Agent of the Company.

Please acknowledge receipt.

Thanking you,

Yours faithfully,

For HT Media Limited

(Dinesh Mittal)

Group General Counsel & Company Secretary

Encl.: As above

CC:

National Securities Depository Limited

Trade World, 4th Floor, Kamala Mills Compound Marathon Futurex, A-Wing, 25th Floor Senapati Bapat Marg, Lower Parel

Mumbai – 400 013

Central Depository Services (India) Limited

NM Joshi Marg, Lower Parel

Mumbai – 400 013



KFIN2020-21/74(5) Q3/HTM/Certificate January 22, 2021.

To

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

Dear Sirs/Madam,

With reference to the above captioned Regulations, we hereby confirm that there is no request received for dematerialization of shares during the period from 1st October, 2020 to 31st December, 2020.

Further, we have been certifying the same to the depositories and Stock Exchanges in accordance with Regulations.

We request you to kindly take note of the above.

Thanking you,

For KFin Technologies Private Limited

Raj Kumar Kale Senior Manager