



HT MEDIA LIMITED
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CIN : L22121DL2002PLC117874

8th May, 2024

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C-1, Block G,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051

Scrip Code: 532662

Trading Symbol: HTMEDIA

Subject: Taking note of Advisory letter received from Bombay Stock Exchange (“BSE”) under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”)

Dear Sir/Madam,

The Company has received enclosed advisory letter dated 21st February, 2024 from BSE regarding disclosure submitted by the Company on 8th November, 2023 w.r.t. the submission of Security Cover Certificate in the format prescribed by SEBI, for the quarter ended September 30, 2023.

The Company was advised to place the advisory letter before the Board of Directors in the upcoming board meeting and disseminate the letter to the Stock Exchanges.

It is hereby stated that the Board at its meeting held today i.e. 8th May, 2024 has taken note of the advisory issued by BSE in compliance with the Advisory letter.

You are hereby requested to take the above information on record.

Thanking you,

Yours faithfully,
For **HT Media Limited**

(Manhar Kapoor)
Group General Counsel and Company Secretary
Encl.: *As above*

Ref: LIST/COMP/KB/3258/2023-24

Date: February 21, 2024

To,
HT Media Ltd
18-20, Kasturba Gandhi Marg,
New Delhi, Delhi, India, 110001

Sub: Advisory letter under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Regulations').

Dear Sir/Madam,

This has reference to the disclosure submitted by HT Media Ltd ("the Company") on November 8, 2023 w.r.t the submission of Security Cover Certificate in the format prescribed by SEBI, for the quarter ended September 30, 2023.

On November 8, 2023, the Company had submitted outcome of the Board meeting including Financial Results along with Line items, statement indicating the utilization of issue proceeds/Material deviation in the use of proceeds and extent and nature of security created and maintained with respect to secured listed NCDs in the financial statements under regulation 52(1), 52(4), 52(7)/(7A) & 54(2).


The Company was required to file extent and nature of security created as maintained with respect to secured listed NCDs in SEBI prescribed format with Stock Exchange under provisions of Regulation 54 (2) of the SEBI (LODR) Regulations, 2015. In present case, though company has submitted the certificate from the Auditor, it has not submitted the details of security cover as per the format specified by SEBI.

The Exchange sought clarification from the Company with respect to the reason for non-submission of extent and nature of security created and maintained with respect to secured listed NCDs in SEBI prescribed format. Company in its reply stated that Company had submitted Auditor's certificate on Security Cover along with the financial results on 08th November, 2023. Further company has stated that the details of Security cover certificate as per the prescribed format was not attached along with the financial results due to technical issue, which was further submitted vide Company's email and disclosure dated 12th December 2023.

Considering the aforesaid, the Company is hereby advised to be careful in future to avoid recurrence of such lapses and exercise due diligence while submitting disclosures to the Stock Exchange. You are requested to ensure that the Company files relevant and adequate information regarding material events / incidents impacting the Company in compliance with the Regulations not only in letter but in spirit. Filing incomplete information or delay in disclosing the details as required under the Regulations in future, would attract suitable disciplinary action, as may be deemed fit.

You are advised to place this letter before the Company's Board of Directors in the upcoming board meeting and disseminate the letter to the Stock Exchanges.

Yours faithfully,
For **BSE Limited**


Ashok Kumar Singh
Deputy General Manager
Listing Compliance


Kunal Borkar
Manager
Listing Compliance