

Hindustan Media Ventures Limited

C-164, Sector-63, Noida
Dist. Gautam Budh Nagar UP - 201301
Ph. : 0120 - 4765650
E-mail : corporatedept@hindustantimes.com
CIN : L21090BR1918PLC000013

Ref: HMVL/CS/08/2020

23rd April, 2020

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra East
Mumbai- 400051

BSE Limited
25th Floor, P J Towers
Dalal Street
Mumbai - 400001

Symbol: HMVL

Security Code: 533217

Dear Sirs,

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

In terms of 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 **Hindustan Media Ventures Limited**

(Tridib Barat)
Company Secretary



Encl.: As above

Registered Office :
Budh Marg, Patna - 800001
Ph.: 0612-2223434, 2223772, 2223413, 2223314, 2222538
Fax : 0612-2226120

कादम्बिनी

हिन्दुस्तान

नंदन

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

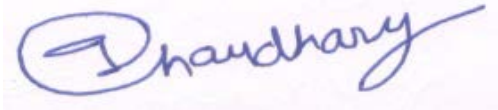
UDIN Number A021095B000152325

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 **Hindustan Media Ventures Limited**, (CIN:L21090BR1918PLC000013) having Corporate office at Hindustan Times House, 2nd Floor, 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 Share 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