



**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/02/2022

April 29, 2022

**BSE Limited**  
25<sup>th</sup> Floor, P J Towers  
Dalal Street  
**Mumbai - 400 001**

**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 Sir(s),

**Sub: Certificates under Regulation 40(9) read with 61(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

In terms of the requirement of Regulation 40(9) read with 61(4) of SEBI Listing Regulations, as amended from time to time, please find enclosed certificates dated April 29, 2022, issued by NSP & Associates, Practicing Company Secretaries, for the financial year ended on 31<sup>st</sup> March, 2022.

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*



**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED ON 31<sup>st</sup> MARCH, 2022**

The Securities and Exchange Board of India (SEBI) vide gazette notification dated June 08, 2018 and vide its press release dated December 03, 2018, amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and had mandated to transfer securities only in dematerialized form w.e.f. April 01, 2019. SEBI vide its press release dated March 27, 2019 clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of April 01, 2019. Further, SEBI vide its circular dated September 07, 2020 has fixed March 31, 2021 as the cut-off date for re-lodgement of such transfer deeds and the shares that are re-lodged for transfers shall be issued only in demat mode. SEBI has specified operational guidelines for transfer and dematerialization of re-lodged physical shares vide its circular dated December 02, 2020.

SEBI vide gazette notification dated January 24, 2022 read with SEBI circular no. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022 has mandated that the companies shall effect issuance of certificates or receipts or advices, as applicable in dematerialized form only, while processing the service requests relating to Issue of duplicate securities certificate, Claim from Unclaimed Suspense Account, Renewal / Exchange of securities certificate, Endorsement, Sub-division / Splitting of securities certificate, Consolidation of securities certificates/folios, Transmission and Transposition.

Accordingly, on the basis of examination of all relevant registers, process sheets, documents and papers of HT MEDIA LIMITED [CIN: L22121DL2002PLC117874] ("the Company") having its registered office at 18-20, Kasturba Gandhi Marg, New Delhi - 110001, made available to us through its Registrars and Transfer Agents, KFin Technologies Limited (Formerly known as KFin Technologies Private Limited), having its registered office at Tower B, Plot Nos. 31 & 32, Selenium Building, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana 500 032 for the purpose of issuing the certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and on the basis of information and explanations furnished to us, which to the best of our knowledge and belief was necessary for the certification, we hereby certify that the Company, through its Registrars and Transfer Agents, KFin Technologies Limited (Formerly known as KFin Technologies Private Limited):

- A. has not received any request for transfer of shares;
- B. has dematerialised the physical share certificates, in respect of which the requests were received, within 21 days from date of lodgements of each request;
- C. has not received any request for sub-division, consolidation, transposition, renewal of shares, exchange or endorsement of calls or allotment monies during the reporting period. Hence, no share certificate(s) has been issued for the same during the reporting period.
- D. Any other information, if applicable: **NIL**

For NSP AND ASSOCIATES  
*N.S. Pandey*  
Proprietor

For NSP & Associates  
Company Secretaries

**Date:** 29.04.2022  
**Place:** Noida

**Naveen Shree Pandey**  
**Proprietor**  
**UDIN:** F009028D000237663  
**FCS-**9028  
**CP:** 10937  
**Peer Review No.:** 1797/2022



**CERTIFICATE UNDER REGULATION 61(4) READ WITH REGULATION 40 (9) OF THE  
SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED MARCH  
31<sup>st</sup>, 2022**

---

Based on the information/details provided to us by HT MEDIA LIMITED [CIN: L22121DL2002PLC117874] ("the Company"), we hereby certify that since all the Debentures issued by the Company are in DEMAT form, no physical debenture certificates were required to be delivered for the year ended March 31<sup>st</sup>, 2022 pursuant to Regulation 61(4) read with Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For NSP AND ASSOCIATES

*N.S. Pandey*  
Proprietor

For NSP & Associates  
Company Secretaries

Date: 29.04.2022

Place: Noida

**Naveen Shree Pandey**  
Proprietor

UDIN: F009028D000237685

FCS-9028

CP: 10937

Peer Review No.: 1797/2022