



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

09th April, 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

Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir(s),

Please find enclosed herewith Compliance Certificate issued in terms of Regulation 7(3) of SEBI Listing Regulations, duly signed by the Compliance Officer of the Company and the authorised representative of the Registrar & Share Transfer Agent, certifying compliance with the requirements of Regulation 7(2) of the SEBI Listing Regulations.

This is for your information and record

Thanking you,

Yours faithfully,

For HT Media Limited

MANHAR
KAPOOR

Digitally signed by Manhar Kapoor, DN: cn=Manhar Kapoor, o=HT Media Limited, email=manhar.kapoor@htmedia.com, c=IN

(Manhar Kapoor)

Group General Counsel and Company Secretary

Encl: As above

COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES LIMITED (KFIN) is providing Registry and Share Transfer services to HT MEDIA LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

- Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR00000221 issued by Securities Exchange Board of India (SEBI).
- Handling all activities in relation to share transfer facility and maintaining related documents/correspondence for all the transactions in respect of the Company as per the regulations.
- Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories as per the regulations.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period of 01.04.2023 to 31.03.2024.

For KFIN TECHNOLOGIES LIMITED

KALE RAJ KUMAR

Digitally signed by KALE RAJ
KUMAR
Date: 2024.04.05 14:07:28 +05'30'

(RajKumar KALE)
Authorised Signatory

Date :05/04/2024

For HT MEDIA LIMITED

**MANHAR
KAPOOR**

(Manhar Kapoor)

Group General Counsel & Company Secretary

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda,
Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

CIN: L72400TG2017PLC117649