

HT MEDIA LIMITED

Regd. Office: Hindustan Times House

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18-20, Kasturba Gandhi Marg

CIN: L22121DL2002PLC117874

New Delhi - 110001

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Ref.: HTML/CS/08/2021 July 19, 2021

BSE Limited

P.J. Tower Dalal Street

Mumbai - 400 001

Scrip Code: 532662

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

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 30th June, 2021 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 Senapati Bapat Marg, Lower Parel

Mumbai - 400 013

Central Depository Services (India) Limited

Marathon Futurex, A-Wing, 25th Floor

NM Joshi Marg, Lower Parel

Mumbai - 400 013



KFIN2021-22/74(5) Q1/HTM/Certificate July 9, 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 April, 2021 to 30th June 2021.

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

K. Ray

Asst. General Manager