

HT MEDIA LIMITED

Regd. Office: Hindustan Times House

18-20, Kasturba Gandhi Marg

New Delhi - 110001

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CIN: L22121DL2002PLC117874

Ref.: HTML/CS/08/2021 16-Apr-2021

BSE Limited P.J. Tower Dalal Street Mumbai - 400 001 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

Scrip Code: 532662 Trading Symbol: HTMEDIA

Dear Sirs,

Sub: <u>Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations</u> and Disclosure Requirements) Regulations, 2015

In terms of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Certificate for the half-year ended on 31st March, 2021.

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



COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES PRIVATE 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:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015 for half year ended on $31^{\rm st}$ March 2021.

For KFin Technologies Private Limited

For HT Media Limited

Raj Kumar Kale Senior Manager

K. Rey

Place : Hyderabad Date :08/04/2021 (Dinesh Mittal)
Group General Counsel & Company Secretary

Place: New Delhi Date: 16.04.2021