

17th April, 2023

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: 533217

Trading Symbol: HMVL

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

Dear Sirs,

In terms of the requirement of Regulation 40(9) of SEBI LODR, please find enclosed certificate dated 17th April, 2023, issued by NSP & Associates, Practicing Company Secretaries, for the financial year ended on 31st March, 2023.

This is for your information and records.

Thanking you,

Yours faithfully,
For **Hindustan Media Ventures Limited**

(Punit Kumar Chellaramani)
Company Secretary

Encl.: *As above*



CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED ON 31st MARCH, 2023

Accordingly, on the basis of examination of all relevant registers, process sheets, documents and papers of **HINDUSTAN MEDIA VENTURES LIMITED** [CIN: L21090BR1918PLC000013] (“the Company”) having its Registered Office at Budh Marg, P.S.-Kotwali Patna - 800001, Bihar made available to us through its Registrars and Transfer Agents (“RTA”), KFin Technologies Limited (Formerly known as KFin Technologies Private Limited) (“KFin”), having its Registered Office at Selenium Building, Tower B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana, India -500032 for the purpose of issuing the certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) 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 RTA:

- 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; and
- D. Any other information, if applicable: **NIL**

For NSP & Associates
Company Secretaries

For NSP AND ASSOCIATES

N.S. Pandey
Proprietor

Naveen Shree Pandey
Proprietor

UDIN: F009028E000119490

FCS-9028

CP: 10937

Peer Review No.: 1797/2022

Date: 17th April, 2023

Place: Noida