

Ref: HMVL/CS/08/2022

May 30, 2022

**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
**Mumbai - 400 001**

**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot NO. C-1, Block G,  
Bandra-Kurla Complex, Bandra (E)  
**Mumbai - 400 051**

Scrip Code: 533217

Trading Symbol: HMVL

**Sub: Annual Secretarial Compliance Report in compliance of Regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR")**

Dear Sir(s),

In terms of Regulation 24A of SEBI LODR read with SEBI Circular No. CIR/CFD/CMD1/27/2019 dated 8<sup>th</sup> February 2019, please find enclosed Annual Secretarial Compliance Report of Hindustan Media Ventures Limited for the financial year ended on 31<sup>st</sup> March, 2022 issued by RMG & Associates, Practicing Company Secretaries.

We request you to take the above information on record.

Thanking you,

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

PUMIT KUMAR  
CHELLARAMANI

Digitally signed by PUMIT KUMAR CHELLARAMANI  
DN: c=IN, o=Personnel, postalCode=201310, st=Uttar Pradesh,  
2.5.4.20=aa8371151a38f5ee1a466171a43a10131021460  
c44c5d595519,  
serialNumber=42216238888770586f81176e3809e2466  
initialNumber=100432A2C2348C9F43A70050286977311096104D  
E8A4C1987E3C1D7131C, cn=PUMIT KUMAR CHELLARAMANI  
Date: 2022.05.30 18:12:53 +05'30'

**(Punit Kumar Chellaramani)**  
**Company Secretary**

Encl: As Above

# RMG & ASSOCIATES

*Company Secretaries*

## SECRETARIAL COMPLIANCE REPORT

FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2022

*[Certificate pursuant to Regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]*

To,  
The Board of Directors  
Hindustan Media Ventures Limited  
CIN: L21090BR1918PLC000013  
Budh Marg, P. S. Kotwall, Patna  
Bihar-800001

We, M/s. RMG & Associates, Company Secretaries, have examined:

- all the documents and records made available to us and explanation provided by **Hindustan Media Ventures Limited** ("the listed entity"),
- the filings/ submissions made by the listed entity to the stock exchanges viz. BSE & NSE,
- website of the listed entity viz. www.hmvl.in,
- any other document/filing, as may be relevant, which has been relied upon to make this certification,

for the year ended **March 31, 2022** ("Review Period") in respect of compliance with the provisions of:

- the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include: -

- Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR);
- Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 [**Not applicable as the Company has not issued any further share capital during the Review Period**];
- Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;



- d) Securities and Exchange Board of India (Buy Back of Securities) Regulations, 2018 [**Not applicable as the Company has not bought back/proposed to buy-back any of its securities during the Review Period**];
- e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014 (upto 12<sup>th</sup> August, 2021) & The Securities and Exchange Board of India (Share Based Employee Benefits & Sweat Equity) Regulations, 2021 (with effect from 13<sup>th</sup> August, 2021);
- f) The Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021 [**Not applicable as the Company has not issued any non-convertible securities during the period under review**];
- g) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 ("SEBI PIT Regulation");
- h) The Depositories Act, 1996 and the Regulations and Bye-laws framed thereunder to the extent of Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018;

and circulars / guidelines issued thereunder;

and based on the above examination, we hereby report that, during the Review Period:

- a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:

Sr. No	Compliance Requirement (Regulations / circulars/ guidelines including specific clause)	Deviations	Observations / Remarks of the Practicing Company Secretary
1.	Regulation 40 (9) & (10) of SEBI LODR	The Company has filed the certificate for the half year ended 31 <sup>st</sup> March, 2022 with the Stock Exchanges, however the same was not filed simultaneously as required under Regulation 40(10) of SEBI LODR.	The Company has complied the same for the year ended 31 <sup>st</sup> March, 2022.

- b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder in so far as it appears from our examination of those records.



- c) The following are the details of actions taken against the listed entity/its promoters/directors/material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:

<b>Sr. No.</b>	<b>Action taken by</b>	<b>Details of violation</b>	<b>Details of action taken E.g. fines, warning letter, debarment, etc.</b>	<b>Observations/ remarks of the Practicing Company Secretary, if any.</b>
	None	None	None	None

- d) The listed entity has taken the following actions to comply with the observations made in previous reports:

<b>Sr. No.</b>	<b>Observations of the Practicing Company Secretary in the previous reports</b>	<b>Observations made in the Secretarial Compliance report for the Year ended March 31, 2021</b>	<b>Actions taken by the listed entity, if any</b>	<b>Comments of the Practicing Company Secretary on the actions taken by the listed entity</b>
1.	Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI LODR, the Listed Entity held a Board Meeting on June 24, 2020 for approval of Audited Financial results, there was a minor delay in submitting the outcome of the meeting with NSE & BSE, respectively.	The Listed Entity had commenced uploading the outcome of the Board meeting within 30 minutes from the closure of the meeting. However, due to some technical issues, it got delayed.		Complied for the financial year 2021-2022
2.	Pursuant to Regulation 25(8) of SEBI LODR, the declarations given by the Independent Directors were placed at the second Board meeting of the Financial Year 2020-2021	The first meeting of Board of Directors of the Listed Entity for the financial year 2020-2021, was convened on April 29, 2020 exclusively to review the business		Complied for the financial year 2021-2022



		scenario arising out of the Covid-19 pandemic. Therefore, the declarations were placed in the next Board Meeting.		
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We, further, report that the listed entity has complied with points 6(A) and 6(B) as mentioned in SEBI Circular No. CIR/CFD/CMDI/114/2019 dated 18th October, 2019 and that they have incorporated all the terms and conditions in the engagement letter issued to the Auditors of the Company.

**For RMG & Associates**  
**Company Secretaries**  
**Firm Registration No. P2001DE016100**  
**Peer Review No.: 734/2020**



*Manish Gupta*

26/5/2022

**Date: 26/05/2022**  
**Place: New Delhi**  
**UDIN: F005123D000395117**

**CS Manish Gupta**  
**Partner**  
**FCS: 5123; C.P. No.: 4095**