

**HT MEDIA LIMITED**

Regd. Office : Hindustan Times House
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CIN : L22121DL2002PLC117874

14th 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: 532662

Trading Symbol: HTMEDIA

Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”)

Dear Sir(s),

Please find enclosed herewith Compliance Certificate issued in terms of Regulation 7(3) of SEBI LODR, 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 LODR.

This is for your information and record

Thanking you,

Yours faithfully,
For **HT Media Limited**

(Manhar Kapoor)
Group General Counsel & 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:

- 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 share transfer facility and maintaining related documents/correspondence for all the transactions 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 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 01.04.2022 to 31.03.2023.

For KFIN TECHNOLOGIES LIMITED


(Rajkumar Kale)
Authorised Signatory

Date :13/04/2023



For HT MEDIA LIMITED


(Manhar Kapoor)
Group General Counsel & Company Secretary