

C-164, Sector-63, Noida Dist. Gautam Budh Nagar UP - 201301

Ph.: 0120 - 4765650

E-mail: corporatedept@hindustantimes.com CIN: L21090BR1918PLC000013

HMVL/CS/08/2022

19th January, 2022

BSE Limited

Phiroze Jeejeebhoy Tower,

Dalal Street

Mumbai - 400 001

Scrip Code: 533217

National Stock Exchange of India Limited

Exchange Plaza, C/1, Block G

Bandra-Kurla Complex, Bandra (E)

Mumbai - 400 051

Trading Symbol: HMVL

Dear Sirs.

Sub: Certificate under Regulation 74(5) of the 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 31st December, 2021 received from KFin Technologies Private Limited, Registrar & Share Transfer Agent of the Company.

This is for your information and records.

Thanking you,

Yours faithfully,

For Hindustan Media Ventures Limited

(Sandeep Gulati) Chief financial officer

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

Registered Office: Budh Marg, Patna - 800001 Ph.: 0612-2223434, 2223772, 2223413, 2223314, 2222538

Fax: 0612-2226120







KFIN/74(5) Q3/Certificate/21-22 To

January 7, 2022

THE COMPANY SECRETARY HINDUSTAN MEDIA VENTURES 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 October, 2021 to 31st December 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,

Yours faithfully,

For KFin Technologies Private Limited

Raj Kumar Kale

K. Roy

Asst. Vice President