

HT MEDIA LIMITED

Regd. Office : Hindustan Times House 18-20, Kasturba Gandhi Marg

New Delhi - 110001

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E-mail: corporatedept@hindustantimes.com

CIN: L22121DL2002PLC117874

18th July, 2022

BSE Limited

Phiroze Jeejeebhoy Towers Dalal Street

Mumbai - 400 001

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G, Bandra-Kurla Complex, Bandra (E)

Mumbai - 400 051

Scrip Code: 532662 Trading Symbol: HTMEDIA

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)

Regulations, 2018

Dear Sir(s),

In terms of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed certificate for the quarter ended 30th June, 2022 received from KFin Technologies Limited, Registrar & Share Transfer Agent of the Company.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For HT Media Limited

(Manhar Kapoor)

Group General Counsel & Company Secretary

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





KFIN/74(5) Q1/Certificate/22-23

July 11, 2022

To,

THE COMPANY SECRETARY HT MEDIA 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,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 30th June, 2022, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI vide its Circular No. SEBI/HO/MIRSD_MIRSD_RTAMB/P/CIR/2022/26 dated February 25, 2022 as an extension to SEBI Circular on "Relaxation in adherence to prescribes timelines issued by SEBI due to Covid-19" dated April 13, 2020 and April 29, 2021, whereby relaxation was given to intermediaries/market participants w.r.t compliance with the prescribes timelines up to June 30, 2022 and granted an additional 30 days over the prescribed timelines for completion of service requests mentioned in the circular dated February 25, 2022 which included processing of demat and remat requests. We hereby also confirm that the security certificates received for dematerialization have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

For KFin Technologies Limited

D Suresh Babu

Manager

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

· Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally Hyderabad Rangareddi, Telangana – 500032, India