



HT MEDIA LIMITED
Regd. Office : Hindustan Times House
18-20, Kasturba Gandhi Marg
New Delhi - 110001
Tel.: 66561234 Fax : 66561270
www.hindustantimes.com
E-mail : corporatedept@hindustantimes.com
CIN : L22121DL2002PLC117874
22-April-2019

Ref: HTML/CS/02/2019

The Listing Department
BSE Limited
P.J. Tower, Dalal Street
MUMBAI – 400 001

**The National Stock Exchange of
India Limited**
Exchange Plaza, 5th Floor
Plot No C/1, G Block
Bandra-Kurla Complex
Bandra (East)
MUMBAI – 400 051

Scrip Code: 532662

Trading Symbol: HTMEDIA

Dear Sirs,

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

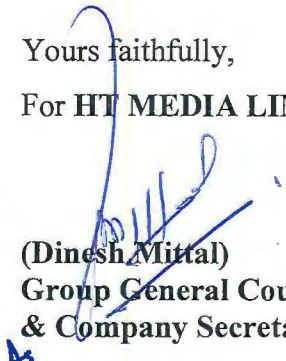
In terms of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Certificate dated 13th April, 2019, issued by Mr. Lalit Chaudhary & Co., Company Secretaries, for the half-year ended on 31st March, 2019.

This is for your information and records.

Thanking you,

Yours faithfully,

For **HT MEDIA LIMITED**


(Dinesh Mittal)
**Group General Counsel
& Company Secretary**

Encl.: As above

Lalit Chaudhary & Company

Company Secretaries

Firm Registration No: S2016DE364000

31/26, LGF

Old Rajinder Nagar

New Delhi-110060

Phone: 011-41444780

Mobile: 9213509343

Email: cslalitchaudhary1@gmail.com

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE BOARD
OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS,
2015**

FOR THE HALF YEAR ENDED 31ST MARCH, 2019

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **HT MEDIA LIMITED**, (CIN:L22121DL2002PLC117874) having registered office at Hindustan Times House, 18-20, Kasturba Gandhi Marg, New Delhi-110001 maintained by **KARVY FINTECH PRIVATE LIMITED** (Formerly known as KCPL Advisory Services Private Limited), pertaining to transfer of equity shares of the company for the period from **1st October, 2018 to 31st March, 2019**, for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations, 2015 and Amendments thereof. The Company is listed on National Stock Exchange of India Limited, BSE Limited and based on the information provided by the Company, I hereby certify that the company has issued during the half year ended on 31st March, 2019

- A. Share Certificates relating to the Share Transfer Deeds received during the period from 1st October, 2018 to 31st March, 2019 as entered in the Memorandum of Transfers within 15 days from the respective date of lodgement of each Transfer Deed, excepting those rejected on technical grounds.
- B. The Company has issued Share Certificates within thirty days of the completion of filing/lodgement of required documents for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.

Place: New Delhi
Date: 13.04.2019



For Lalit Chaudhary & Co.
Company Secretaries

A handwritten signature in black ink that reads "Lalit Chaudhary".

(Lalit Chaudhary)
C.P. No. 15889