

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

Ph.: 0120 - 4765650

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

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)

<u>Mumbai - 400 051</u>

Scrip Code: 533217

Trading Symbol: HMVL

Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations 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 SEBI LODR.

This is for your information and records.

Thanking you,

Yours faithfully,

For Hindustan Media Ventures Limited

(Pumit Kumar Chellaramani) **Company Secretary**

Encl.: As above

Registered Office:

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

Fax: 0612-2226120





COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES LIMITED (KFIN) is providing Registry and Share Transfer services to HINDUSTAN MEDIA VENTURES 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 and 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.

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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 KEIN TECHNIOL

(RajKumar Kale) Authorised Signar

Date :13/04/2023

For HINDUSTAN MEDIA VENYURES LIMITED

(Pumit Kumar Chellaramani) Company Secretary & Compliance Officer