

Ref: HMVL/CS/08/2020

19<sup>th</sup> October, 2020

**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block G  
Bandra Kurla Complex, Bandra East  
**Mumbai- 400051**

**BSE Limited**  
25<sup>th</sup> Floor, P J Towers  
Dalal Street  
**Mumbai - 400001**

Symbol: HMVL

Security Code: 533217

Dear Sirs,

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

In terms of the requirement of Regulation 40(9) of SEBI LODR, please find enclosed certificate dated 14<sup>th</sup> October, 2020, issued by Lalit Chaudhary & Co., Company Secretaries, for the half-year ended on 30<sup>th</sup> September, 2020.

This is for your information and records.

Thanking you,

Yours faithfully,  
For **Hindustan Media Ventures Limited**



(Tridib Barat)  
Company Secretary

Encl.: As above

# Lalit Chaudhary & Company

Company Secretaries

Firm Registration No: S2016DE364000

D-12/60, Ground Floor,

Sector-8, Rohini, Delhi-110089

Phone: 011-41444780

Mobile: 9213509343

Email: cslalitchaudhary1@gmail.com

**UDIN Number A021095B000948956**

**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 ON 30<sup>TH</sup> SEPTEMBER, 2020**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Hindustan Media Ventures Limited**, (CIN:L21090BR1918PLC000013) having Corporate office at Hindustan Times House, 2nd Floor, 18-20, Kasturba Gandhi Marg, New Delhi-110001, maintained by **KFin Technologies Private Limited**, Registrar & Transfer Agent of the Company, pertaining to transfer of equity Share of the Company for the period from **01<sup>st</sup> April 2020 to 30<sup>th</sup> September 2020** for the purpose of issuing this 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 to me, I hereby certify that:

- A. There were no cases of lodgement of 'Transfer of shares' received for registration during the half year ended on 30<sup>th</sup> September, 2020.
- B. The Company has issued Share Certificates, if any, within thirty days of the completion of filing/lodgement of required documents for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.



For Lalit Chaudhary & Co.  
Company Secretaries

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

**(Lalit Chaudhary)**

Membership No: A21095

C.P. No.15889

Place: New Delhi

Date: 14.10.2020