Head Office : C-164, Sector-63, Noida Dist. Gautam Budh Nagar UP-201301 Ph.: 0120-4765650 E-mail : corporatedept@hindustantimes.com CIN : L21090BR1918PLC000013

**Ref:** HMVL/CS/08/2019

The Listing Department BSE Limited P.J. Tower, Dalal Street MUMBAI – 400 001 The National Stock Exchange of India Limited Exchange Plaza, 5<sup>th</sup> Floor Plot No C/1, G Block Bandra-Kurla Complex Bandra (East) <u>MUMBAI – 400 051</u>

Scrip Code: 533217 Trading Symbol: HMVL

Dear Sirs,

Sub: <u>Compliance Certificate under Regulation 7(3) of the Securities and Exchange Board</u> of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Certificate for the half-year ended on 31<sup>st</sup> March, 2019.

This is for your information and records.

Thanking you,

Yours faithfully,

For Hindustan Media Ventures Limited

(Tridib Barat) **Company Secretary** 3

Registered Office : Budh Marg, Patna - 800001 Ph.: 2223434, 2223772, 2223413, 2223314, 2222538 Fax : 2226120







Encl.: As above

## COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, KARVY FINTECH PRIVATE LIMITED (KFPL) is providing Registry and Share Transfer services to HINDUSTAN MEDIA VENTURES LIMITED.

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FURTHER CERTIFIED that KFPL:

- - -

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical 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.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015 for half year ended on 31<sup>st</sup> March 2019.

FOR KARVY FINTECH PRIME FINT Sucesh Babu D Deputy Manager Place : Hyderabad 0 Date :17/04/2019

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