

Ref: HMVL/CS/08/2022

April 28, 2022

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot NO. C-1, Block G,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Trading Symbol: HMVL

Scrip Code: 533217

Dear Sir(s),

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 28th April, 2022, issued by NSP & Associates, Practicing Company Secretaries, for the financial year ended on 31st March, 2022.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Hindustan Media Ventures Limited**

(Punit Kumar Chellaramani)
Company Secretary

Encl: *As Above*



CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED ON 31st MARCH, 2022

The Securities and Exchange Board of India (SEBI) vide gazette notification dated June 08, 2018 and vide its press release dated December 03, 2018, amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and had mandated to transfer securities only in dematerialized form w.e.f. April 01, 2019. SEBI vide its press release dated March 27, 2019 clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of April 01, 2019. Further, SEBI vide its circular dated September 07, 2020 has fixed March 31, 2021 as the cut-off date for re-lodgement of such transfer deeds and the shares that are re-lodged for transfers shall be issued only in demat mode. SEBI has specified operational guidelines for transfer and dematerialization of re-lodged physical shares vide its circular dated December 02, 2020.

SEBI vide gazette notification dated January 24, 2022 read with SEBI circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 has mandated that the companies shall effect issuance of certificates or receipts or advices, as applicable in dematerialized form only, while processing the service requests relating to Issue of duplicate securities certificate, Claim from Unclaimed Suspense Account, Renewal / Exchange of securities certificate, Endorsement, Sub-division / Splitting of securities certificate, Consolidation of securities certificates/folios, Transmission and Transposition.

Accordingly, on the basis of examination of all relevant registers, process sheets, documents and papers of HINDUSTAN MEDIA VENTURES LIMITED [CIN: L21090BR1918PLC000013] ("the Company") having its registered office at Budh Marg, P.S.-Kotwali Patna - 800001, Bihar made available to us through its Registrars and Transfer Agents ("RTA"), KFin Technologies Limited (Formerly known as KFin Technologies Private Limited), having its registered office at Tower B, Plot Nos. 31 & 32, Selenium Building, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana 500 032 for the purpose of issuing the certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and on the basis of information and explanations furnished to us, which to the best of our knowledge and belief was necessary for the certification, we hereby certify that the Company, through its Registrars and Transfer Agents, KFin Technologies Limited (Formerly known as KFin Technologies Private Limited):

- A. has not received any request for transfer of shares;
- B. has not received any request for sub-division, consolidation, transposition, renewal of shares, exchange or endorsement of calls or allotment monies during the reporting period. Hence, no share certificate(s) has been issued for the same during the reporting period.
- C. Any other information, if applicable: **NIL**

For NSP & Associates
Company Secretaries

For NSP AND ASSOCIATES

N.S. Pandey
Proprietor

Naveen Shree Pandey
Proprietor
UDIN: F009028D000229666
FCS-9028
CP: 10937
Peer Review No.: 1797/2022

Date: 28.04.2022

Place: Noida