## Hindustan Media Ventures Limited

Head Office:

C-164, Sector-63, Noida

Dist. Gautam Budh Nagar UP - 201301

Ph.: 0120 - 4765650

E-mail: corporatedept@hindustantimes.com

CIN: L21090BR1918PLC000013

HMVL/CS/08/2019

29<sup>th</sup> October, 2019

**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)

MUMBAI - 400 051

Scrip Code: 533217 Trading Symbol: HMVL

Dear Sirs.

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Certificate for the half-year ended on 30<sup>th</sup> September, 2019.

This is for your information and records.

Thanking you,

Yours faithfully,

For Hindustan Media Ventures Limited

(Tridib\_Barat)
Company Secretary

Encl.: As Above



## COMPLIANCE CERTIFICATE

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

## FURTHER CERTIFIED that KFPL:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INRO00000221 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 30<sup>th</sup> September 2019.

For KARVY FINTECH PRIVATE LIMITED

G Ramesh Desai Manager

Place : Hyderabad Date :24/10/2019

Karvy Fintech Private Limited (KFPL)

(Formerly known as KCPL Advisory Services Private Limited)