

**HT MEDIA LIMITED**

Regd. Office : Hindustan Times House
18-20, Kasturba Gandhi Marg
New Delhi - 110001
Tel.: 66561234 Fax : 66561270
www.hindustantimes.com
E-mail : corporatedept@hindustantimes.com
CIN : L22121DL2002PLC117874

20th 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)
Mumbai - 400 051

Scrip Code: 532662

Trading Symbol: HTMEDIA

Sub: Compliance of Regulation 40(9) read with 61(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 “SEBI Listing Regulations”

Dear Sir(s),

In terms of the requirement of Regulation 40(9) read with 61(4) of SEBI Listing Regulations, as amended from time to time, please find enclosed certificate dated 20th April, 2023, issued by NSP & Associates, Practicing Company Secretaries, for the financial year ended on 31st March, 2023.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,
For **HT Media Limited**

(Manhar Kapoor)
Group General Counsel & 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, 2023

On the basis of examination of all relevant registers, process sheets, documents and papers of HT MEDIA LIMITED [CIN: L22121DL2002PLC117874] ("the Company") having its Registered Office at 18-20, Kasturba Gandhi Marg, New Delhi - 110001, made available to us through its Registrars and Transfer Agents, KFin Technologies Limited (Formerly known as KFin Technologies Private Limited), having its Registered Office at Selenium Building, Tower B, Plot Nos. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana 500 032 for the purpose of issuing the certificate under Regulation 40(9) of the SEBI Listing 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 Agent, KFin Technologies:

- A. has not received any request for transfer of shares;
- B. has dematerialised the physical share certificates, in respect of which the requests were received, within 21 days from date of lodgements of each request;
- C. 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.
- D. Any other information, if applicable: **NIL**

**For NSP & Associates
Company Secretaries**

For NSP AND ASSOCIATES

N.S. Pandey
Proprietor

**Naveen Shree Pandey
Proprietor**

UDIN: F009028E000147969

FCS-9028

CP: 10937

Peer Review No.: 1797/2022

Date: 20th April, 2023

Place: Noida



NSP & Associates

Practicing Company Secretaries

Plot No-14, Rajbagh Colony, Sahibabad, Jain Mandir Marg,
Ghaziabad, Uttar Pradesh - 201005

+91-9990756359
info@corpsmith.org

**CERTIFICATE UNDER REGULATION 61(4) READ WITH REGULATION 40 (9) OF THE
SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED MARCH
31st, 2023**

Based on the information/details provided to us by HT MEDIA LIMITED [CIN: L22121DL2002PLC117874] ("the Company"), we hereby certify that since all the Debentures issued by the Company are in DEMAT form, no physical debenture certificates were required to be delivered for the year ended March 31st, 2023 pursuant to Regulation 61(4) read with Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For NSP AND ASSOCIATES

N.S. Pandey
Proprietor

For NSP & Associates
Company Secretaries

Date: 20th April, 2023

Place: Noida

Naveen Shree Pandey
Proprietor
UDIN: F009028E000147971
FCS: 9028
CP: 10937
Peer Review No.: 1797/2022