

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

16th October, 2020

Ref: HTML/CS/02/2020

BSE Limited The National Stock Exchange of India Limited Exchange Plaza, C/1, Block G, Phiroze Jeejeebhoy Towers, Bandra Kurla Complex, Dalal Street **MUMBAI - 400 001** Bandra (E) MUMBAI - 400 051

Scrip Code: 532662

Trading Symbol: HTMEDIA

Dear Sirs,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) **Regulations**, 2018

In terms of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed certificate for the quarter ended 30th September, 2020 received from Kfin Technologies Private Limited, Registrar & Share Transfer Agent of the Company.

This is for your information and records.

Thanking you,

Yours faithfully, For HT Media Limited



(Dinesh Mittal) **Group General Counsel & Company Secretary**

Encl.: As above

CC: **National Securities Depository Limited** Trade World, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013

Central Depository Services (India) Limited Marathon Futurex, A-Wing, 25th Floor, NM Joshi Marg, Lower Parel, Mumbai-400013



KFIN2020- 21 /74 (5) Q2/HTM/Certificate

October 15, 2020

То

THE COMPANY SECRETARY HT MEDIA LIMITED HINDUSTAN TIMES HOUSE 18-20 KASTURBA GANDHI MARG NEW DELHI 110001

Subject : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 (' Regulations') in respect of Equity Shares of the Company

Dear Sirs / Madam,

With reference to the above captioned Regulations, we hereby confirm that there is no request received for dematerialization of shares during the period from 1st July, 2020 to 30th September, 2020.

Further, we have been certifying the same to the depositories and Stock Exchanges in accordance with Regulations.

We request you to kindly take note of the above.

Thanking you, For KFin Technologies Private Limited

K. Rey

Raj Kumar Kale Senior Manager



(Formerly known as "Karvy Fintech Private Limited")

Registered & Corporate Office

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032. Ph : +91 40 6716 2222, 7961 1000 | https://www.kfintech.com | CIN : U72400TG2017PTC117649