

**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

29 OCT 2018**Ref:** HTML/CS/02/2018

The Listing Department
BSE Limited
P.J. Tower, Dalal Street
MUMBAI - 400 001

The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (East)
MUMBAI - 400 051

Scrip Code: 532662
Trading Symbol: HTMEDIA

Dear Sirs,

**Sub: Compliance of Regulation 40(9) of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

In terms of the requirement of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Certificate dated 25th October, 2018, issued by Mr. Lalit Chaudhary & Co., Company Secretaries, for the half year ended on 30th September, 2018.

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



Lalit Chaudhary & Company

Company Secretaries

Firm Registration No: S2016DE364000

31/26, LGF

Old Rajinder Nagar

New Delhi-110060

Phone: 011-41444780

Mobile: 9213509343

Email: cslalitchaudhary1@gmail.com

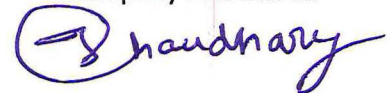
**CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE BOARD
OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS,
2015**

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2018

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **HT MEDIA LIMITED**, (CIN:L22121DL2002PLC117874) having registered office at Hindustan Times House, 18-20, Kasturba Gandhi Marg, New Delhi-110001 maintained by **KARVY COMPUTERSHARE PRIVATE LIMITED**, pertaining to transfer of equity shares of the company for the period from **1st April, 2018 to 30th September, 2018**, for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations, 2015 and Amendments thereof. The Company is listed on National Stock Exchange of India Limited, BSE Limited and based on the information provided by the Company, I hereby certify that the company has issued during the half year ended on 30th September, 2018

- A. Share Certificates relating to the Share Transfer Deeds received during the period from 1st April, 2018 to 30th September, 2018 as entered in the Memorandum of Transfers within 15 days from the respective date of lodgement of each Transfer Deed, excepting those rejected on technical grounds.
- B. The Company has issued Share Certificates within thirty days of the completion of filing/lodgement of required documents for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.

For Lalit Chaudhary & Co.
Company Secretaries



(Lalit Chaudhary)

C.P. No. 15889

Place: New Delhi
Date: 25.10.2018

