

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

27 OCT 2018

Ref: HMVL/CS/08/2018

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: 533217
Trading Symbol: HMVL

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 Lalit Chaudhary & Co., Company Secretaries, for the half-year ended on 30th September, 2018.

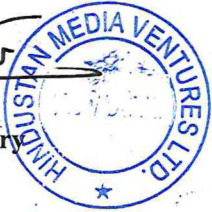
This is for your information and records.

Thanking you,

Yours faithfully,

For **Hindustan Media Ventures Limited**


(Tridib Barat)
Company Secretary



Encl.: As above

Registered Office :
Budh Marg, Patna - 800001
Ph.: 0612-2223434, 2223772, 2223413, 2223314, 2222538
Fax : 0612-2226120

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 **HINDUSTAN MEDIA VENTURES LIMITED**, (CIN:L21090BR1918PLC000013) having Corporate office at Hindustan Times House, 18-20, Kasturba Gandhi Marg, New Delhi-110001 maintained by **KARVY COMPUTERSHARE PRIVATE LIMITED**, pertaining to transfer of equity Share 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:

- A. There were No cases of lodgement of 'Transfer of shares' received for registration during the half year period ended 30th September, 2018
- B. The Company has issued Share Certificates, if any, 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

