

## HT MEDIA LIMITED

Regd. Office : Hindustan Times House 18-20, Kasturba <mark>G</mark>andhi Marg

New Delhi - 110001

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E-mail: corporatedept@hindustantimes.com CIN: L22121DL2002PLC117874

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## 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, 5<sup>th</sup> 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 Certificate under Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Certificate for the half-year ended on 30<sup>th</sup> September, 2018.

This is for your information and records.

Thanking you,

Yours faithfully,

For HT Media Limited

Group General Counsel & Company Secretary

Encl.: As above

(Dinesh Mittal)

## COMPLIANCE CERTIFICATE

This is to certify that, Karvy Computershare Pvt. Ltd (KCPL) is providing Registry and Share Transfer services to HT MEDIA LIMITED.

## FURTHER CERTIFIED that KCPL:

- a) Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 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 the half year ended on 30<sup>th</sup> September 2018.

For Karvy Computershare Private Limited

Joing.

G RAMESH DESAI Manager

Place: Hyderabad Date: 24/10/2018