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

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 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 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

हिन्दुस्तान

COMPLIANCE CERTIFICATE

This is to certify that, Karvy Computershare Pvt. Ltd (KCPL) is providing Registry and Share Transfer services to HINDUSTAN MEDIA VENTURES 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 certificates 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 30th September 2018.

For Karvy Computershare Private Limited

Janus.

G RAMESH DESAI Manager

Place: Hyderabad Date: 24/10/2018