Hindustan Media Ventures Limited

Ref: HMVL/CS/08/2018

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

Same and the same

The National Stock Exchange of India Limited

Office:

C-164, Sector-63, Noida

Ph.: 0120 - 4765650

Dist. Gautam Budh Nagar UP - 201301

CIN: L21090BR1918PLC000013

E-mail: corporatedept@hindustantimes.com

17 APR 2018

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 the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed a Certificate for the half year ended on 31st March, 2018.

This is for your information and records.

Thanking you,

Yours faithfully,

For Hindustan Media Ventures Limited

(Tridib Barat) · Company Secretary

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Encl.: As above

Registered Office: Budh Marg, Patna - 800001



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. INRO00000221 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 Karvy Computershare Private Limited

Varalakshmi P Assistant General Manager Orporate Registry

Place : Hyderabad Date :14/04/2018 Barre