



**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

**Ref: HTML/CS/02/2017**

**12 OCT 2017**

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 Sir,

**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 a Certificate dated 11<sup>th</sup> October, 2017, provided by Mr. N.C. Khanna, Company Secretary-in-Practice, for the half year ended on 30<sup>th</sup> September, 2017.

This is for your information and records.

Thanking you,

Yours faithfully,  
**For HT Media Limited**

(Dinesh Mittal)  
Whole-time Director,  
Group General Counsel & Company Secretary



**Encl: As above.**

**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, 2017**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **HT MEDIA LIMITED**, (CIN:L22121DL2002PLC117874) 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 1<sup>st</sup> April, 2017 to 30<sup>th</sup> September, 2017, 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 (Listing Regulations).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, 2017

- A) Share Certificates relating to the Share Transfer Deeds received during the period from 1<sup>st</sup> April, 2017 to 30<sup>th</sup> September, 2017 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/lodgment of required documents for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.

Date: 11<sup>th</sup> October, 2017  
Place: New Delhi



**N C Khanna**  
Company Secretary in Practice  
CP No. 5143