



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

14 APR 2017

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: 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**

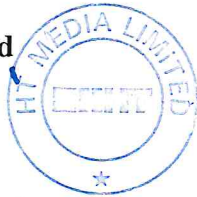
In terms of the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed a Certificate for the half year ended on 31st March, 2017.

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



As
Encl: As above.

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. INR00000221 issued by Securities Exchange Board of India (SEBI).
- b. Has been conducting 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


Rajesh J. Mishra
Deputy General Manager - Corporate Registry

Place : Hyderabad
Date : 13/04/2017

**Karvy Computershare Private Limited**

Corporate office: "Karvy Selenium Tower B", Plot No. 31 & 32, Financial District, Nanakramguda, Gachibowli, Hyderabad- 500 032, Telangana, INDIA, T: +91-40-67162222, 33211000, F: +91-40-23420814, e-mail: support@karvy.com

Registered Office: Karvy House, 46, Avenue 4, Street No.1, Banjara Hills, Hyderabad - 500 034.
T: +91-40-2331-2454/2332-0751/752/251 | F: +91-40-2331-1968 | www.karvy.com | www.karvycomputershare.com | CIN: U72400TG2003PTCC41606

Australia | Bahrain | Canada | Channel Islands | Germany | Hong Kong | Ireland | New Zealand | Philippines | South Africa | United Kingdom | USA



HT MEDIA LIMITED

TRANSFERS PROCESSED/REJECTED/NOL FROM 01/10/2016 TO 31/03/2017

SNO	MIN.TNO	MAX.TNO	RECEIVED			PROCESSED			PROC DATE	APP DATE	REJECTIONS			NOL		
			CASES	SHARES	CERT (S)	CASES	SHARES	CERT (S)			CASES	SHARES	CERT (S)	CASES	SHARES	CERT (S)
1	312998	312999	2	2	2	2	2	2	30/12/2016	02/01/2017						
2	313000	313318	319	319	319	319	319	319	30/12/2016	02/01/2017						
3	313319	313330	12	12	12	12	12	12	31/12/2016	02/01/2017						
4	313331	313336	6	6	6	5	5	5	14/01/2017	01/02/2017				1	1	1
5	313337	313405	69	69	69	69	69	69	02/02/2017	07/02/2017						
6	313406	313785	380	380	380	380	380	380	07/02/2017	08/02/2017						
7	313786	313786	1	1	1	1	1	1	06/03/2017	09/03/2017						
			789	789	789	788	788	788			0	0	0	1	1	1