

Hindustan Media Ventures Limited

Office :
C-164, Sector-63, Noida
Dist. Gautam Budh Nagar UP - 201301
Ph. : 0120 - 4765650
E-mail : corporatedept@hindustantimes.com
CIN : L21090BR1918PLC000013

Ref: HMVL/CS/08/2017

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: 533217
Trading Symbol: HMVL

Dear Sirs,

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 13th April, 2017, provided by Mr. N.C. Khanna, Company Secretary-in-Practice, for the half year ended on 31st March, 2017.

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

कादम्बिनी

हिन्दुस्तान

नंदन

N. C. KHANNA
Company Secretaries

21 C/GH-10, Paschim Vihar,
New Delhi-110087
Tel.: 45636486
Mobile : 9810894311
E-mail : nckhanna12@gmail.com

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES AND
EXCHANGE BOARD OF INDIA (LISTING OBLIGATION AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 31st MARCH, 2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **HINDUSTAN MEDIA VENTURES LIMITED**, (CIN:L21090BR1918PLC000013) 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 **1st October, 2016 to 31st March, 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. 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:

- A) There were No cases of lodgment of 'Transfer of shares' received for registration during the half year period ended 31st March, 2017
- 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: 13th APRIL, 2017
Place: New Delhi



A handwritten signature in black ink, appearing to read "N C Khanna", written over a horizontal line.

N C Khanna
Company Secretary in Practice
CP No. 5143