Hindustan Media Ventures Limited

C-164, Sector-63, Noida Dist. Gautam Budh Nagar UP - 201301 Ph. : 0120 - 4765650 E-mail : hmvlinvestor@livehindustan.com Website : www.hmvl.in CIN: L21090BR1918PLC000013

12th April, 2024

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, **Mumbai - 400 001** National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C-1, Block G, Bandra-Kurla Complex, Bandra (E), <u>Mumbai - 400 051</u>

Scrip Code: 533217

Trading Symbol: HMVL

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018

Dear Sir/Madam,

In terms of Regulation 74(5) of athe SEBI (Depositories and Participants) Regulations, 2018, please find enclosed certificate for the quarter ended on 31st March, 2024 received from KFin Technologies Limited, Registrar & Share Transfer Agent of the Company.

This is for your information and record.

Thanking you,

Yours faithfully, For **Hindustan Media Ventures Limited**

(Nikhil Sethi) Company Secretary

Encl.: As above

CC: National Securities Depository Limited Trade World, 4th Floor, Kamala Mills Compound Senapati Bapat Marg, Lower Parel Mumbai – 400 013

Central Depository Services (India) Limited Marathon Futurex, A-Wing, 25th Floor NM Joshi Marg, Lower Parel **Mumbai – 400 013**









April 09, 2024

KFIN2022-23/74(5)Q4/HMVL/Certificate

THE COMPANY SECRETARY HINDUSTAN MEDIA VENTURES LIMITED HINDUSTAN TIMES HOUSE 18-20, KASTURBA GANDHI MARG NEW DELHI 110001

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 ('Regulations') in respect of Equity Shares of the Company

Dear Sirs/Madam,

With reference to the above captioned Regulations, we hereby confirm that there is no request received for dematerialization of shares during the period from 1st January, 2024 to 31st March 2024.

Further, we have been certifying the same to the depositories and Stock Exchanges in accordance with Regulations.

We request you to kindly take note of the above.

Thanking you,

For KFin Technologies Limited

KALE RAJ KUMAR KALE RAJ KUMAR

Raj Kumar Kale Assistant Vice President

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office: Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

CIN: L72400TG2017PLC117649