

**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

15<sup>th</sup> April, 2024

**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
**Mumbai - 400 001**

**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot NO. C-1, Block G,  
Bandra-Kurla Complex, Bandra (E)  
**Mumbai - 400 051**

**Script Code: 532662**

**Trading Symbol: HTMEDIA**

**Sub: Compliance of Regulation 40(9) read with 61(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 “SEBI Listing Regulations”**

Dear Sir(s),

In terms of the requirement of Regulation 40(9) read with 61(4) of SEBI Listing Regulations, as amended from time to time, please find enclosed certificate dated 15<sup>th</sup> April, 2024, issued by NSP & Associates, Practicing Company Secretaries, for the financial year ended on 31<sup>st</sup> March, 2024.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,  
For **HT Media Limited**

**(Manhar Kapoor)**  
**Group General Counsel & Company Secretary**

Encl.: *As above*



**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED ON 31<sup>st</sup> MARCH, 2024**

On the basis of examination of all relevant registers, process sheets, documents and papers of HT MEDIA LIMITED [CIN: L22121DL2002PLC117874] ("the Company") having its Registered Office at 18-20, Kasturba Gandhi Marg, New Delhi - 110001, made available to us through its Registrars and Transfer Agents, KFin Technologies Limited (Formerly known as KFin Technologies Private Limited), having its Registered Office at Selenium Building, Tower B, Plot Nos. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana, India-500032 for the purpose of issuing the certificate under Regulation 40(9) of the SEBI Listing Regulations, 2015 and on the basis of information and explanations furnished to us, which to the best of our knowledge and belief was necessary for the certification, we hereby certify that the Company, through its Registrars and Transfer Agent, KFin Technologies:

- A. has not received any request for transfer of shares;
- B. has dematerialised the physical share certificates, in respect of which the requests were received, within 21 days from date of lodgements of each request;
- C. has not received any request for sub-division, consolidation, transposition, renewal of shares, exchange or endorsement of calls or allotment monies during the reporting period. Hence, no share certificate(s) has been issued for the same during the reporting period.
- D. Any other information, if applicable: **NIL**

**Date:** 15<sup>th</sup> April, 2024

**Place:** Noida

**For NSP & Associates  
Company Secretaries**

**For NSP & ASSOCIATES  
(Practicing Company Secretary)**

**Naveen Shree Pandey  
FCS-9028, COP-10937**

**Naveen Shree Pandey  
Proprietor**

**UDIN:** F009028F000117081

**FCS-9028**

**CP: 10937**

**Peer Review No.:** 1797/2022



**CERTIFICATE UNDER REGULATION 61(4) READ WITH REGULATION 40 (9) OF THE  
SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015  
FOR THE YEAR ENDED 31st MARCH, 2024**

Based on the information/details provided to us by HT MEDIA LIMITED [CIN: L22121DL2002PLC117874] ("the Company"), we hereby certify that since all the Debentures issued by the Company are in DEMAT form, no physical debenture certificates were required to be delivered for the year ended 31<sup>st</sup> March, 2024 pursuant to Regulation 61(4) read with Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For NSP & Associates  
Company Secretaries

For NSP & ASSOCIATES  
(Practicing Company Secretary)

  
Naveen Shree Pandey  
FCS-9028, COP-10937

Naveen Shree Pandey  
Proprietor

UDIN: F009028F000121646

FCS-9028

CP: 10937

Peer Review No.: 1797/2022

Date: 15<sup>th</sup> April, 2024

Place: Noida