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CIN: L21090BR1918PLC000013

Ref: HMVL/CS/08/2022

April 18, 2022

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot NO. C-1, Block G, Bandra-Kurla Complex, Bandra (E) **BSE Limited** Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai - 400 051

Mumbai - 400 001

Trading Symbol: HMVL

Scrip Code: 533217

Dear Sir(s),

Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR")

In terms of Regulation 7(3) of SEBI LODR, please find enclosed certificate issued by KFin Technologies Limited, Registrar & Share Transfer Agent ("RTA"), for the financial year ended on 31st March 2022, duly signed on behalf of RTA and the Company.

DIA VEA

This is for your information and records.

Thanking you,

Yours faithfully,

For Hindustan Media Ventures Limited

(Pumit Kumar Chellaramani)

Company Secretary

Encl: As Above

Registered Office:







COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES LIMITED (KFIN) is providing Registry and Share Transfer services to HINDUSTAN MEDIA VENTURES LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to share transfer facility and maintaining related documents/correspondence for all the transactions 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 as per the regulations.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI Listing Obligations and disclosure requirements) Regulations, 2015 for the period of 01.04.2021 to 31.03.2022.

For KFIN TECHNOLOGIES LIMITED

Authorised Signatory

Place : Hyderabad Date :14/04/2022

