

# Hindustan Media Ventures Limited

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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

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**

**Scrip Code: 533217**

**Trading Symbol: HMVL**

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

Dear Sir/Madam,

In terms of the requirement of Regulation 40(9) of SEBI LODR, 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.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Hindustan Media Ventures Limited**

**(Nikhil Sethi)**  
**Company Secretary**

Encl.: *As above*

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Registered Office :  
Budh Marg, Patna - 800001  
Ph.: 0612-2223434, 2223772, 2223413, 2223314, 2222538  
Fax : 0612-2226120

कादम्बिनी

हिन्दुस्तान

लंदन



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

Accordingly, on the basis of examination of all relevant registers, process sheets, documents and papers of **HINDUSTAN MEDIA VENTURES LIMITED** [CIN: L21090BR1918PLC000013] (“the Company”) having its Registered Office at Budh Marg, P.S.-Kotwali Patna - 800001, Bihar made available to us through its Registrars and Transfer Agents (“RTA”), KFin Technologies Limited (Formerly known as KFin Technologies Private Limited) (“KFin”), having its Registered Office at Selenium Building, Tower B, Plot No. 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 Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) 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 RTA:

- 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; and
- D. Any other information, if applicable: **NIL**

For NSP & Associates  
Company Secretaries

For NSP & ASSOCIATES  
(Practicing Company Secretary)

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

Naveen Shree Pandey  
Proprietor

UDIN: F009028F000122537

FCS-9028

CP: 10937

Peer Review No.: 1797/2022

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

Place: Noida