

**HT MEDIA LIMITED**

Regd. Office : Hindustan Times House
18-20, Kasturba Gandhi Marg
New Delhi - 110001
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E-mail : corporatedept@hindustantimes.com
CIN : L22121DL2002PLC117874

Ref.: HTML/CS/08/2022

January 17, 2022

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: 532662

Trading Symbol: HTMEDIA

Dear Sirs,

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

In terms of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed certificate for the quarter ended 31st December, 2021 received from Kfin Technologies Private Limited, Registrar & Share Transfer Agent of the Company.

Please acknowledge receipt.

Thanking you,

Yours faithfully,
For **HT Media Limited**



(Dinesh Mittal)
Group General Counsel & 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

KFIN/74(5) Q3/Certificate/21-22
To

January 7, 2022

THE COMPANY SECRETARY
HT MEDIA 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 the request(s) received for dematerialization of shares during the period from 1st October, 2021 to 31st December 2021 have been processed within 21 days and credited the shares into the respective shareholders demat accounts.

There is no request pending beyond 21 days.

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,

Yours faithfully,

For KFin Technologies Private Limited



Raj Kumar Kale
Asst. Vice President

KFin Technologies Private Limited
(Formerly known as "Karvy Fintech Private Limited")

Registered & Corporate Office

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.
Ph : +91 40 6716 2222, 7961 1000 | <https://www.kfintech.com> | CIN : U72400TG2017PTC117649