

Hindustan Media Ventures Limited

Office :
C-164, Sector-63, Noida
Dist. Gautam Budh Nagar UP - 201301
Ph. : 0120 - 4765650
E-mail : corporatedept@hindustantimes.com
CIN : L21090BR1918PLC000013

Ref: HMVL/CS/08/2015

27-10-2015

The Listing Department
Bombay Stock Exchange 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 - 400 001

Scrip Code: 533217
Company Code: HMVL

Dear Sirs,

Re: **Disclosure in terms of Regulation 3(12) of SEBI (Share Based Employee Benefits) Regulations, 2014 dated 28th October, 2014**

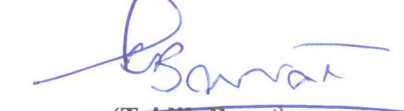
In terms of Regulation 3(12) of SEBI (Share Based Employee Benefits) Regulations, 2014 ("Regulations") dated 28th October, 2014 it is informed that, there is NIL un-appropriated inventory held by HT Group Companies – Employee Stock Options Trust ('Trust'). Further, all equity shares of the Company held by the Trust are appropriated towards HT Group Companies - Employee Stock Option Rules for Listed Companies ('ESOP Scheme').

The above is for your information and record please.

Thanking you,

Yours faithfully,

For Hindustan Media Ventures Limited


(Tridib Barat)
Company Secretary

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

कादम्बिनी

हिन्दुस्तान

नंदन