

Ref: HMVL/CS/08/2017

21st September, 2017

The Listing Department
BSE Limited
P.J. Towers, 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: 533217
Trading Symbol: HMVL

Dear Sirs,

Sub: Appointment of Auditors

In compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you as under:

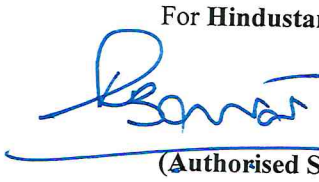
The Members of the Company at their Annual General Meeting (7th meeting-Post IPO) held on 20th September, 2017 have approved appointment of Price Waterhouse & Co Chartered Accountants LLP (Firm Registration No. 304026E/E-300009) as Auditors of the Company, to hold office for a term of 5 (five) consecutive years from the conclusion of this Annual General Meeting of the Company till the conclusion of the sixth Annual General Meeting from this Annual General Meeting (subject to ratification of their appointment by the members at every Annual General meeting to be held in the intervening period, if so required under the Companies Act, 2013).

The brief profile of Price Waterhouse & Co Chartered Accountants LLP has already been provided to the stock exchanges vide our letter dated 18th May, 2017.

Thanking you,

Yours faithfully,

For Hindustan Media Ventures Limited


(Authorised Signatories)