## Hindustan Media Ventures Limited

Head Office:

C-164, Sector-63, Noida

Dist. Gautam Budh Nagar UP - 201301

Ph.: 0120 - 4765650

E-mail: corporatedept@hindustantimes.com

CIN: L21090BR1918PLC000013

30/11/2018

HMVL/CS/08/2018

National Stock Exchange 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 **BSE** Limited

The Listing Department **BSE** Limited P.J. Tower, Dalal Street MUMBAI - 400 001

Sub: Transfer of operations of Share Transfer Agent from Karvy Computershare Private Limited to Karvy Fintech Private Limited

Dear Sir/ Madam,

This is to inform you that we are in receipt of communication from M/s Karvy Computershare Private Limited (KCPL), our Registrar and Share Transfer Agent ("RTA") vide their mail dated 29<sup>th</sup> November, 2018 intimating that pursuant to Order of the Hyderabad Bench of the National Company Law Tribunal (NCLT Order), the operations of KCPL have been transferred to Karvy Fintech Private Limited with effect from 17<sup>th</sup> November, 2018.

It has also been informed that pursuant to the NCLT Order, all the existing agreements to which KCPL is a party including the agreements entered into by the Company shall be in full force and vest with Karvy Fintech Private Limited

We request you to take note of the same and update the name of Karvy Fintech Private Limited as the Share Transfer Agents of the Company in your records.

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

