

Ref: HMVL/CS/08/2019

12<sup>th</sup> July, 2019

BSE Limited  
P.J. Tower, Dalal Street  
MUMBAI – 400 001

The National Stock Exchange of  
India Limited  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No C/1, G Block  
Bandra-Kurla Complex  
Bandra (East)  
MUMBAI – 400 051

Scrip Code: 533217  
Trading Symbol: HMVL

Dear Sirs,

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Statutory Auditor of the Company in casual vacancy**

This is in furtherance to our letter of even no. and dated July 5, 2019, informing that M/s Price Waterhouse & Co Chartered Accountants LLP, Chartered Accountants [Firm Registration No. 304026E/E-300009] ("PWC") Statutory Auditor of the Company, vide letter dated July 5, 2019 had tendered resignation as the Statutory Auditor of the Company w.e.f. said date.

The Board of Directors on recommendation of Audit Committee approved the appointment of M/s. B S R and Associates, Chartered Accountants [Firm Registration No. 128901W] as Statutory Auditor of the Company w.e.f. July 11, 2019 to fill the casual vacancy due to resignation of PWC.

*(Details as per SEBI circular no. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 are enclosed as Annexure – A)*

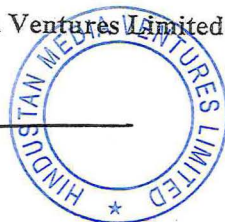
This is for your information and records.


Thanking you,

Yours faithfully,

For Hindustan Media Ventures Limited

  
(Tridib Barat)  
Company Secretary



  
(Sandeep Gulati)  
Chief Financial Officer

Registered Office :

Budh Marg, Patna - 800001

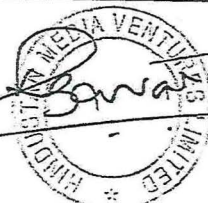
Ph.: 2223434, 2223772, 2223413, 2223314, 2222538

Fax : 2226120

Annexure A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015

S. No.	Particulars	Information
a)	Name of Auditors	M/s. B S R and Associates, Chartered Accountants [Firm Registration No. 128901W]
b)	Reason for change viz. appointment, resignation, removal, death or otherwise, and detailed reasons for the resignation of Auditor as given by the said Auditor	Appointment to fill the casual vacancy caused on account of resignation of M/s Price Waterhouse & Co Chartered Accountants LLP, Chartered Accountants as Statutory Auditor of the Company w.e.f. 5 <sup>th</sup> July, 2019.
c)	Date of appointment/ resignation (as applicable) & terms of appointment	July 11 <sup>th</sup> , 2019  The Board of Directors appointed M/s. B S R and Associates, Chartered Accountants [Firm Registration No. 128901W] (BSR), as Statutory Auditor of the Company:  - to fill the casual vacancy and to hold office as such upto the conclusion of ensuing Annual General Meeting (AGM); and - for a tenure of 5 years from the conclusion of the ensuing AGM till the conclusion of AGM to be held in the calendar year 2024, subject to approval of members of the Company.
d)	Brief Profile (in case of appointment)	BSR was constituted on 31 <sup>st</sup> March, 2008 and is registered with the Institute of Chartered Accountants of India (ICAI). BSR has 20 partners across India and their peer review certificate is valid up to 10 <sup>th</sup> January, 2020.



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