**HT MEDIA LIMITED**

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CIN : L22121DL2002PLC117874

05 JUL 2019

Ref: HTML/CS/02/2019

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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Statutory Auditor of the Company

This is to inform that M/s Price Waterhouse & Co Chartered Accountants LLP, Chartered Accountants [Firm Registration No. 304026E/E-300009] ("PWC") Statutory Auditors of the Company, vide letter dated July 5, 2019 have tendered resignation as the Statutory Auditor of the Company with immediate effect, for the reasons stated in the Annexure. *(Details as per SEBI circular no. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are enclosed as Annexure – A)*

This is for your information and records.

Thanking you,

Yours faithfully,
For HT MEDIA LIMITED


(Dinesh Mittal)
Group General Counsel
& Company Secretary

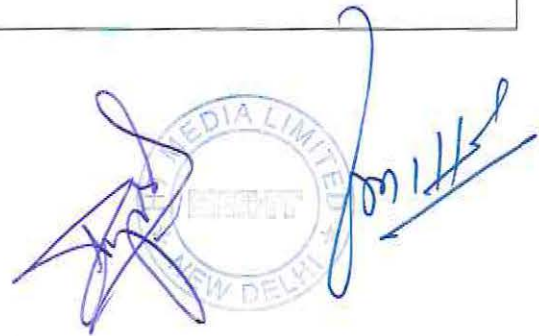



(Piyush Gupta)
Group Chief Financial Officer

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 9th September, 2015

S. No.	Particulars	Information
a)	Name of Auditors	M/s Price Waterhouse & Co Chartered Accountants LLP, Chartered Accountants [Firm Registration No. 304026E/E-300009] ("PWC")
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	<p>The Company is desirous of having a single auditor for all the listed companies forming part of consolidated results of HT Media Limited including the listed company acquired by HT Media Limited in April 2019.</p> <p>PWC have stated "As you are aware, presently there are restrictions on the firm to take on new listed company audits". Under the circumstances, they have tendered resignation as the Statutory Auditor of the Company, with immediate effect.</p>
c)	Date of appointment/ resignation (as applicable) & terms of appointment	July 5, 2019
d)	Brief Profile (in case of appointment)	Not Applicable

A handwritten signature in blue ink is written over a circular blue stamp. The stamp contains the text "HT MEDIA LIMITED" at the top and "NEW DELHI" at the bottom. The signature is written in a cursive style.