



HT MEDIA LIMITED
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Ref: HTML/CS/02/2017

26th 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: 532662
Trading Symbol: HTMEDIA

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 15th Annual General Meeting held on 25th 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 Stock Exchanges vide our letter dated 19th May, 2017.

Thanking you,

Yours faithfully,

For **HT Media Limited**

(Authorized Signatories)

As

