

**HT MEDIA LIMITED**

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CIN : L22121DL2002PLC117874

30/11/2018

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**National Stock Exchange Limited**

Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G Block  
Bandra-Kurla Complex  
Bandra (East)  
MUMBAI - 400 051

**BSE Limited**

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

**Scrip Code: 532662****Trading Symbol: HTMEDIA****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 HT Media Limited

  
(Dinesh Mittal)  
Group General Counsel & Company Secretary

