



HT MEDIA LIMITED
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CIN : L22121DL2002PLC117874

Ref: HTML/CS/02/2020

25th July, 2020

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001

The National Stock Exchange of India Limited
Exchange Plaza, C/1, Block G,
Bandra Kurla Complex,
Bandra (E)
MUMBAI - 400 051

Scrip Code: 532662

Trading Symbol: HTMEDIA

Dear Sirs,

Sub: **Compliance under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In terms of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, disclosure of Related Party Transactions on consolidated basis for the half year ended on 31st March, 2020, in the format as specified in the applicable accounting standards, is enclosed herewith.

This is for your intimation and records.

Thanking you,

Yours faithfully,
For **HT Media Limited**



(Piyush Gupta)
Group Chief Financial Officer

Encl: As above

HT Media Limited - Consolidated disclosure of Related Party Transactions and Balances

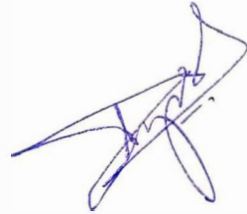
i) **List of Related Parties and Relationships with whom transactions have occurred during the period :-**

Holding Company	The Hindustan Times Limited
Joint venture	HT Content Studio LLP #
Fellow subsidiaries	Digicontent Limited HT Digital Streams Limited
Key management personnel	Mrs. Shobhana Bhartia (Chairperson & Editorial Director of Parent Company) Mr. Praveen Someshwar (Managing Director & CEO) Mr. Shamit Bhartia (Ceased to be Non- Executive Director of Parent Company w.e.f December 30, 2019 and re-appointed w.e.f March 31, 2020) Mr. Ajay Relan (Non-Executive Independent Director of Parent Company) Mr. Vivek Mehra (Non-Executive Independent Director of Parent Company) Mr. Vikram Singh Mehta (Non-Executive Independent Director of Parent Company)
Relatives of Key Management Personnel	Mrs. Tripti Someshwar (Relative of Mr. Praveen Someshwar)

A joint venture of Hindustan Media Ventures Limited (subsidiary company)

Terms and conditions of transactions with related parties

The sales to and purchases from related parties are made on terms equivalent to those that prevail in arm's length transactions. Outstanding balances at the year-end are unsecured and interest free and settlement occurs in cash (other than Inter-corporate Deposit given). There have been no guarantees provided or received for any related party receivable or payables.



ii) Transactions for the half year ended March 31, 2020 and balances as at March 31, 2020 [Refer Note A]:

(INR Lakhs)

Particulars	Holding company	Fellow subsidiaries	Joint Venture	Key Managerial Personnel (KMP) [Refer Note B]	Relatives of Key Management Personnel	Total
Revenue Transactions:						
Income from advertisement & digital services	-	104	-	-	-	104
Infrastructure support services given	-	1,051	-	-	-	1,051
Income from treasury and management support services	-	86	-	-	-	86
Interest earned on inter corporate deposit given	-	516	-	-	-	516
Interest received on finance lease arrangement	66	-	-	-	-	66
Advertisement expenses	-	251	-	-	-	251
Service fee paid	-	672	-	-	-	672
Share of revenue given on joint sales / revenue sharing	-	123	-	-	-	123
Content procurement fees	-	8,224	-	-	-	8,224
Rent and maintenance charges	1,549	-	-	-	-	1,549
Remuneration paid to key management personnel	-	-	-	980	-	980
Payment for Car Lease	-	-	-	-	10	10
Others:						
Reimbursement of expenses incurred on behalf of the companies in the Group by parties	157	9	-	-	-	166
Reimbursement of expenses incurred on behalf of the parties by companies in the Group	-	94	-	-	-	94
Non executive director's sitting fees	-	-	-	26	-	26
Investment in form of capital contribution	-	-	284	-	-	284
Balance Outstanding:						
Investment in form of capital contribution	-	-	324	-	-	324
Trade & other receivables (including advances given)	2,161	4	-	-	-	2,165
Trade payables including other payables	99	2,896	-	-	2	2,997
Inter- corporate deposit given & interest accrued on it	-	9,916	-	-	-	9,916
Security deposit given	3,435	-	-	-	-	3,435

Note A - The transactions above does not include VAT, GST etc.

Note B - 'Key Management Personnel and Relatives of Promoters who are under the employment of the Company are entitled to post employment benefits and other long term employee benefits recognised as per Ind-AS 19 - 'Employee Benefits' in the financial statements. As these employee benefits are lump sum amounts provided on the basis of actuarial valuation, the same is not included above