

# Hindustan Media Ventures Limited

Head Office :  
C-164, Sector-63, Noida  
Dist. Gautam Budh Nagar UP-201301  
Ph.: 0120-4765650  
E-mail : corporatedept@hindustantimes.com  
CIN : L21090BR1918PLC000013

05 JUL 2019

Ref: HMVL/CS/08/2019

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

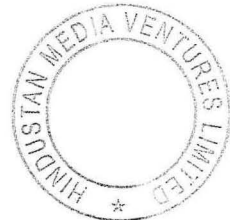
This is for your information and records.

Thanking you,  
Yours faithfully,

For Hindustan Media Ventures Limited

  
(Tridib Barat),  
Company Secretary

  
(Sandeep Gulati)  
Chief Financial Officer



Encl.: As above

Registered Office :  
Budh Marg, Patna - 800001  
Ph.: 2223434, 2223772, 2223413, 2223314, 2222538  
Fax : 2226120

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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 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 and material subsidiaries 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

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