

HT MEDIA LIMITED

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HTML/CS/02/2019

Date: **28 NOV 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: Compliance under Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR")

In terms of Regulation 23(9) of SEBI LODR, disclosure of Related Party Transactions on consolidated basis, in the format as specified in the applicable accounting standards for the half year ended on September 30, 2019 is enclosed herewith.

This is for your information 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:-

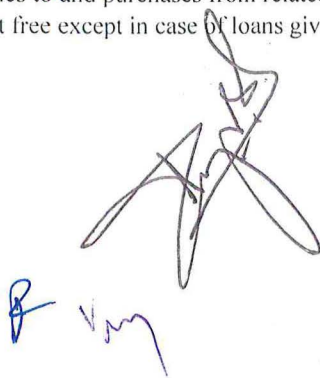
Holding Company of Parent Company	Earthstone Holding (Two) Private Limited *
Holding or Parent Company	The Hindustan Times Limited
Joint venture	HT Content Studio LLP (w.e.f. August 21, 2019) **
Fellow subsidiaries (with whom transactions have occurred during the period)	Digicontent Limited HT Digital Streams Limited
Key management personnel (with whom the Group had transactions during the period)	Mrs. Shobhana Bhartia (Chairperson & Editorial Director) Mr. Praveen Someshwar (Managing Director & CEO) Mr. Shamit Bhartia (Non- Executive Director) Mr. Ajay Relan (Non-Executive Independent Director) Mr. Vivek Mehra (Non-Executive Independent Director) Mr. Vikram Singh Mehta (Non-Executive Independent Director) Ms. Sindhushree Khullar (Non-Executive Independent Director) (till September 30, 2019)

*Earthstone Holding (Two) Private Limited is the holding Company of The Hindustan Times Limited.

** 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 period-end are unsecured and interest free except in case of loans given.



ii) Transactions for the half year ended Seteniber 30, 2019 and balances as at September 30, 2019:

(INR Laacs)

Particulars	Holding company	Fellow subsidiaries	Joint Venture	Key Management Personnel	Total
Revenue Transactions:					
Income from advertisement & digital services	5	88	-	-	93
Infrastructure support services given	-	1,066	-	-	1,066
Income from treasury support services	-	1	-	-	1
Interest earned on inter corporate deposit given	-	490	-	-	490
Interest received on finance lease arrangement	68	-	-	-	68
Advertisement expenses	-	72	-	-	72
Brand promotion expense	-	712	-	-	712
Share of revenue given on joint sales / revenue sharing	-	3	-	-	3
Content procurement fees	-	8,647	-	-	8,647
Rent and maintenance charges	1,497	-	-	-	1,497
Remuneration paid to key management personnel	-	-	-	1,636	1,636
Others:					
Reimbursement of expenses incurred on behalf of the companies in the Group by parties	373	10	-	-	383
Reimbursement of expenses incurred on behalf of the parties by companies in the Group	-	32	-	-	32
Dividend paid	647	-	-	-	647
Non executive director's sitting fees and commission	-	-	-	29	29
Investment made in joint venture during the period	-	-	40	-	40
Balance Outstanding:					
Equity share capital	3,235	-	-	-	3,235
Investment in joint venture (refer note C)	-	-	-	-	-
Trade & other receivables (including advances given)	4,369	41	-	-	4,410
Trade payables including other payables	276	2,782	-	-	3,058
Inter- corporate deposit given & interest accrued on it	-	9,451	-	-	9,451
Security deposit given	4,272	-	-	-	4,272

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.

Note C:- Represents carrying value of investment appearing in the consolidated financial statements under equity method of accounting.