

**SHAMIT BHARTIA**  
**19, FRIENDS COLONY(WEST),**  
**NEW-DELHI-110065**

**Dated: 06<sup>th</sup> April, 2023**

Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Tower, Dalal Street  
Mumbai-400001

**Ref: HT Media Limited      STOCK CODE: 532662**

National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C/1, G- Block  
Bandra- Kurla Complex, Bandra (East)  
Mumbai-400051

**Ref: HT Media Limited      STOCK CODE : HTMEDIA**

The Audit Committee  
**HT Media Limited**  
Hindustan Times House  
18-20 K.G Marg,  
New Delhi 110001

**Sub: Annual disclosure under regulation 31(4) of SEBI (Substantial Acquisition of shares and Takeovers) Regulations 2011**

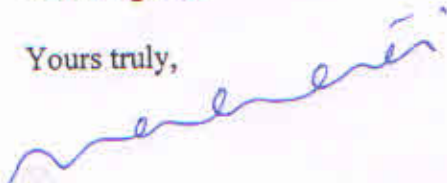
Dear Sir,

In pursuance of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011, I hereby declare that I have not made any encumbrance, directly or indirectly on equity shares of HT Media Limited during the financial year ended 31<sup>st</sup> March 2023.

Please take the same on records.

Thanking You

Yours truly,



Shamit Bhartia