

FORM A

**Format of covering letter of the annual audit report to be filed with the stock exchanges
(Pursuant to Clause 31 of Equity Listing Agreement)**

Name of the Company	Hindustan Media Ventures Limited
Annual financial statements for the year ended	31 st March 2013
Type of Audit observation	Un-qualified Auditors' Report
Frequency of observation	There are no observation in Auditors' Report issued pursuant to section 227 of the Companies Act, 1956

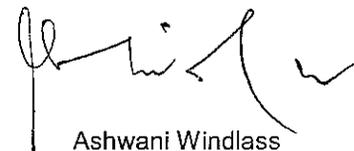
For S.R. Batliboi & CO. LLP
ICAI Firm Registration Number: 301003E
Chartered Accountants



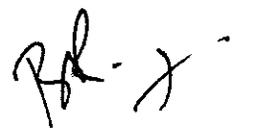
per Manoj Gupta
Partner
Membership No.: 83906

Place of Signature: New Delhi

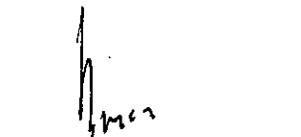
Date : 19 JUL 2013



Ashwani Windlass
(Chairman, Audit Committee)



Benoy Roychowdhury
(Whole-time Director)



Ajay Kumar Jain
(Chief Financial Officer)

19 JUL 2013