

Date: May 06, 2021

To,

The Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001, India <b>Scrip Code:</b> 532705 <b>ISIN:</b> INE199G01027	The Listing Department 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, India <b>Symbol:</b> JAGRAN <b>ISIN:</b> INE199G01027
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Dear Sir/ Madam,

**Subject: Extinguishment of equity shares in connection with the Buyback of equity shares, from open market through stock exchange mechanism, of INR 2 each (“Equity Shares”) of Jagran Prakashan Limited (the “Company”)**

Pursuant to the public announcement dated March 03, 2021 which was published on March 04, 2021 (“**Public Announcement**”) in Business Standard (English – All Editions), Business Standard (Hindi- All Editions) and Dainik Jagran (Hindi – Kanpur Edition), the Buyback offer opened on March 08, 2021.

In Compliance with Regulation 21 read with Regulation 11 of the SEBI (Buy-back of Securities) Regulations, 2018, as amended (“**SEBI Buyback Regulations**”), this is to inform you that the Company has bought back 1,23,24,830 Equity Shares during April 01, 2021 to May 05, 2021 and has extinguished 1,07,82,889 Equity Shares, which were bought between April 01, 2021 to April 30, 2021. The balance 15,41,941 Equity Shares will be extinguished in the manner specified in the SEBI Buyback Regulations.

In view of the above, the reconciliation of share capital data of the Company (pre and post extinguishment) as on May 05, 2021 (i.e., the date of execution) is as follows:

Sr. No.	Particulars	Number of Equity Shares	Share Capital (in INR)
1	Paid-up share capital (Pre-Extinguishment)	27,81,81,045	55,63,62,090
2	Equity Shares extinguished	1,07,82,889	2,15,65,778
3	Equity Shares pending extinguishment*	15,41,941	30,83,882
4	Paid-up share capital (Post-Extinguishment) (1-2)	26,73,98,156	53,47,96,312

\*Equity Shares bought back by the Company during May 01, 2021 to May 05, 2021.

Further, we would like to confirm that the above extinguishment has been done as per the provisions of SEBI Buyback Regulations.

The terms used but not defined in this letter shall have the same meaning as assigned in the Public Announcement.

A copy of letter dated May 06, 2021 from National Securities Depository Limited confirming the extinguishment of Equity Shares is enclosed for your reference.

You are requested to kindly take the same on record.

**For and on behalf of Jagran Prakashan Limited**

AMIT JAISWAL  
Digitally signed by  
AMIT JAISWAL  
Date: 2021.05.06  
16:36:24 +05'30'

**Amit Jaiswal**  
**Company Secretary and Compliance Officer**  
**Membership No.: F5863**

**Encl.:** As above

**\*Note:** This document is signed using digital signature due to COVID-19 pandemic.

Ref: II/CA/COM/21539/2021

May 06, 2021

Mr. Amit Jaiswal  
Company Secretary  
Jagran Prakashan Limited  
Jagran Building,  
2, Sarvodaya Nagar,  
Kanpur  
Uttar Pradesh - 208005

**Sub : Buy-back (open market purchase)**

Dear Sir,

As per the corporate action(s) executed by your R&T Agent/Registry Division viz; KFIN TECHNOLOGIES PRIVATE LIMITED , Equity Shares were credited/debited to the account(s) in the NSDL system, details of which are given below :

<i>ISIN</i>	<i>ISIN Description</i>	<i>D/C</i>	<i>Records</i>	<i>Quantity</i>	<i>Execution Date</i>
INE199G01027	JAGRAN PRAKASHAN LIMITED EQ. NEW RS. 2	Debit	1	10,782,889.000	05/May/2021

You may contact your R&T Agent/ Registry Division for further details in this regard.

Yours faithfully,

**Rakesh mehta**  
**Vice President**

Digitally Signed By  
Name: RAKESH MAHASUKHLAL MEHTA  
Date:06/05/2021 11:52:47  
Reason: Authentication  
Location: NSDL,Mumbai