



April 14, 2023

Manager-CRD,	Equity	Scrip Code: 532705
BSE Ltd.,		ISIN No.: INE199G01027
Phiroze Jeejeebhoy Towers,	NCD	Security Code: 959443
Dalal Street, Mumbai-400001		ISIN No.: INE199G07040

Listing Manager, National Stock Exchange of India Ltd.,	Equity	Symbol: JAGRAN ISIN No.: INE199G01027
'Exchange Plaza', Bandra Kurla Complex,	NCD	Symbol: JARP24
Dalal Street, Bandra (E), Mumbai-400 051		ISIN No.: INE199G07057

Dear Sir/Ma'am,

Sub: <u>Certificate under Regulation 40(9) read with 61(4) of Securities and Exchange</u> Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed herewith Certificate dated April 14, 2023 for the year ended March 31, 2023 from P.M.V. Subba Rao & Associates, Company Secretaries certifying that all share certificates have been issued within prescribed time of the date of lodgment for transfer, sub-division, consolidation or renewal.

This certificate has been issued in terms of Regulation 40(9) read with Regulation 61(4) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

You are requested to take the same on record.

Thanking You,

For Jagran Prakashan Limited

(Amit Jaiswal) Chief Financial Officer and Company Secretary ICSI Membership No.: F5863

Encl.: As Above

PRINT

OUT OF HOME

ACTIVATION

MOBILE

ONLINE



P.M.V. SUBBA RAO & ASSOCIATES

COMPANY SECRETARIES

(Peer Reviewed CS Firm-C No.2142/2022)

CS P.M.V. Subba Rao

M.Com, MBA, LLM, FCS, PGDADR

CS Padma Priyanka Vangala

Partner

B.Com, ACS, LLB

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE RQUIREMENTS) REGULATIONS, 2015, FOR THE YEAR ENDED 31.03.2023

The Securities and Exchange Board of India (SEBI) vide gazette notification dated June 08, 2018 and vide its press release dated December 03, 2018, amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and had mandated to transfer securities only in dematerialized form w.e.f. April 01, 2019. SEBI vide its press release dated March 27, 2019 clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of April 01, 2019. Further, SEBI vide its circular dated September 07, 2020 has fixed March 31, 2021 as the cut-off date for re-lodgement of such transfer deeds and the shares that are re-lodged for transfers shall be issued only in demat mode.

SEBI has specified operational guidelines for transfer and dematerialization of re-lodged physical shares vide its circular dated December 02, 2020. SEBI vide gazette notification dated January 24, 2022 read with SEBI circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 has mandated that the companies shall effect issuance of certificates or receipts or advices, as applicable in dematerialized form only, while processing the service requests relating to issue of duplicate securities certificate, Claim from Unclaimed Suspense Account, Renewal / Exchange of securities certificate, Endorsement, Sub-division / Splitting of securities certificate, Consolidation of securities certificates/folios, Transmission and Transposition.

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to JAGRAN PRAKASHAN LIMITED maintained by KFin Technologies Limited, Registrar and Share Transfer Agent pertaining to transfer of equity shares of the Company for the period from 1st April, 2022 to 31st March, 2023, for the purpose of issuing a Certificate as per Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and based on the information provided by the Company, We hereby certify that the Company has delivered during the half year ended on 31st March, 2023:

SECRETARIES
PEER REVIEWED
CS FIRM
C.No:2142/2022

- A) Share Certificate (s) relating to the Transfer of Shares received during the period from 1st April, 2022 to 31st March, 2023, as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Any other information; if applicable; Nil

Date: 14.04.2023 Place: Hyderabad

For P.M.V. SUBBA RAO & ASSOCIATES COMPANY SECRETARIES PEER REVIEWED CS FIRM C.No:2142/2022

> P.M.V. SUBBA RAO Partner FCS-4432, COP-3374

UDIN: F004432E000098207



P.M.V. SUBBA RAO & ASSOCIATES

COMPANY SECRETARIES

(Peer Reviewed CS Firm-C No.2142/2022)

CS P.M.V. Subba Rao

M.Com, MBA, LLM, FCS, PGDADR

CS Padma Priyanka Vangala

Partner

B.Com. ACS, LLB

CERTIFICATE UNDER REGULATION 61(4) READ WITH REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED MARCH 31, 2023

Based on the information/details provided to us by **JAGRAN PRAKASHAN LIMITED** ("the Company") and pursuant to Regulation 61(4) read with Regulation 40(9) of the Listing Regulations, we hereby certify that since all the Non-Convertible Debentures issued by the Company are in Dematerialised form, no physical debenture certificates were required to be delivered for the year ended March 31, 2023.

Date: 14.04.2023

Place: Hyderabad

COMPANY
SECRETARIES
PEER REVIEWED
CS FIRM
C.No.2142/2022

For P.M.V. SUBBA RAO & ASSOCIATES COMPANY SECRETARIES PEER REVIEWED CS FIRM C.No:2142/2022

> P.M.V. SUBBA RAO Partner FCS-4432, COP-3374

UDIN: F004432E000098295