

May 29, 2020

To,

Manager-CRD,
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Scrip Code: 532705
ISIN No.: INE199G01027

Listing Manager,
National Stock Exchange of India Ltd.,
'Exchange Plaza', Bandra Kurla Complex,
Dalal Street, Bandra (E), Mumbai-400 051

Symbol: JAGRAN
ISIN No.: INE199G01027

Dear Sir / Ma'am,

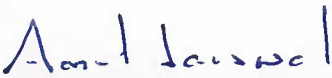
Subject: Annual Secretarial Compliance Report for the year ended March 31, 2020

With reference to Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD1/27/2019 dated February 08, 2019; please find enclosed herewith the Annual Secretarial Compliance Report for the year ended March 31, 2020, issued by M/s. Adesh Tandon and Associates, Practicing Company Secretaries, Kanpur, Secretarial Auditors of the Company.

We request you to please take the same on record.

Thanking You,
Yours faithfully,

For Jagran Prakashan Limited



(AMIT JAISWAL)

Company Secretary & Compliance Officer

Membership No.: F5863



Encl.: A/A

PRINT
OUT OF HOME
ACTIVATION
MOBILE
ONLINE

ADESH TANDON & ASSOCIATES
COMPANY SECRETARIES

Adesh Tandon
FCS, LLB, B.Com, AAIMA

811, 8th Floor, KAN Chambers,
14/113, Civil Lines, **KANPUR** - 208 001 (U. P.)
Tel. : 0512-2332397 • **Mobile** : 09839100709
E-mail : adesh.tandon11@gmail.com

Date

Secretarial Compliance Report of Jagran Prakashan Limited

For the Financial Year ended March 31, 2020

To,

Jagran Prakashan Limited

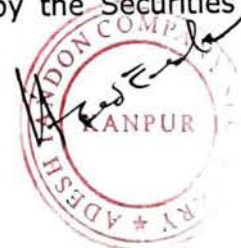
Jagran Building, 2, Sarvodaya Nagar,
Kanpur, Uttar Pradesh - 208005

We have examined:

- (a) all the documents and records made available to us and explanation provided by Jagran Prakashan Limited (hereinafter referred to as "the Listed Entity"),
- (b) the filings/ submissions made by the Listed Entity to the stock exchanges,
- (c) website of the Listed Entity,
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the year ended March 31, 2020 (hereinafter referred as "Review Period") in respect of compliance with the provisions of:

- (a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- (b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");



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The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined according to their applicability during the Review Period, include:

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations");
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 **(Not applicable to the Company during the Review Period)**;
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018;
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014 **(Not applicable to the Company during the Review Period)**;
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008 **(Not applicable to the Company during the Review Period)**;
- (g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013 **(Not applicable to the Company during the Review Period)**;
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.



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And based on the above examination, I hereby report that, during the Review Period:

- (a) The Listed Entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder except in respect of matters specified below:

S.N.	Compliance Requirement (Regulations/Circulars/ guidelines/including specific clause)	Deviations	Observations / Remarks of the Practicing Company Secretary
1.	Reg. 20(3) of SEBI Listing Regulations: The Chairperson of the Stakeholders Relationship Committee shall be present at the annual general meetings to answer queries of the security holders.	Chairman of the Committee, Mr. R. K. Jhunjhunwala was not present at the 43 rd Annual General Meeting of the Company held on September 27, 2019.	As informed to us, Mr. R. K. Jhunjhunwala was not present due to ill health.

- (b) The Listed Entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from my examination of those records.
- (c) As informed to us, there are no actions taken against the Listed Entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through



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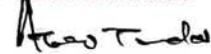
various circulars) under the aforesaid Acts / Regulations and circulars /
guidelines issued thereunder.

- (d) The reporting of actions taken against the Listed Entity to comply with the
observations made in previous reports does not arise.

For ADESH TANDON & ASSOCIATES

Company Secretaries

For ADESH TANDON & ASSOCIATES
COMPANY SECRETARIES



PROPRIETOR
C.P. No. 1121

Adesh Tandon

Proprietor

FCS No. 2253

C. P. No.1121

UDIN: F002253B000292488

Place: Kanpur

Date: May 29, 2020