

25th, April, 2017

To,

1) Manager-CRD,
BSE Ltd.,
Dalal Street,
Mumbai-400001

Fax No.- 022-22722037/39/41
Re: Jagran Prakashan Limited
Scrip Code: 532705
ISIN No. INE 199G01027

2) Listing Manager,
National Stock Exchange of India Ltd.,
'Exchange Plaza'
Bandra (E),
Mumbai- 400051

Fax No. - 022-26598237/38
Re: Jagran Prakashan Limited
Scrip Code: JAGRAN
ISIN No. - INE 199G01027

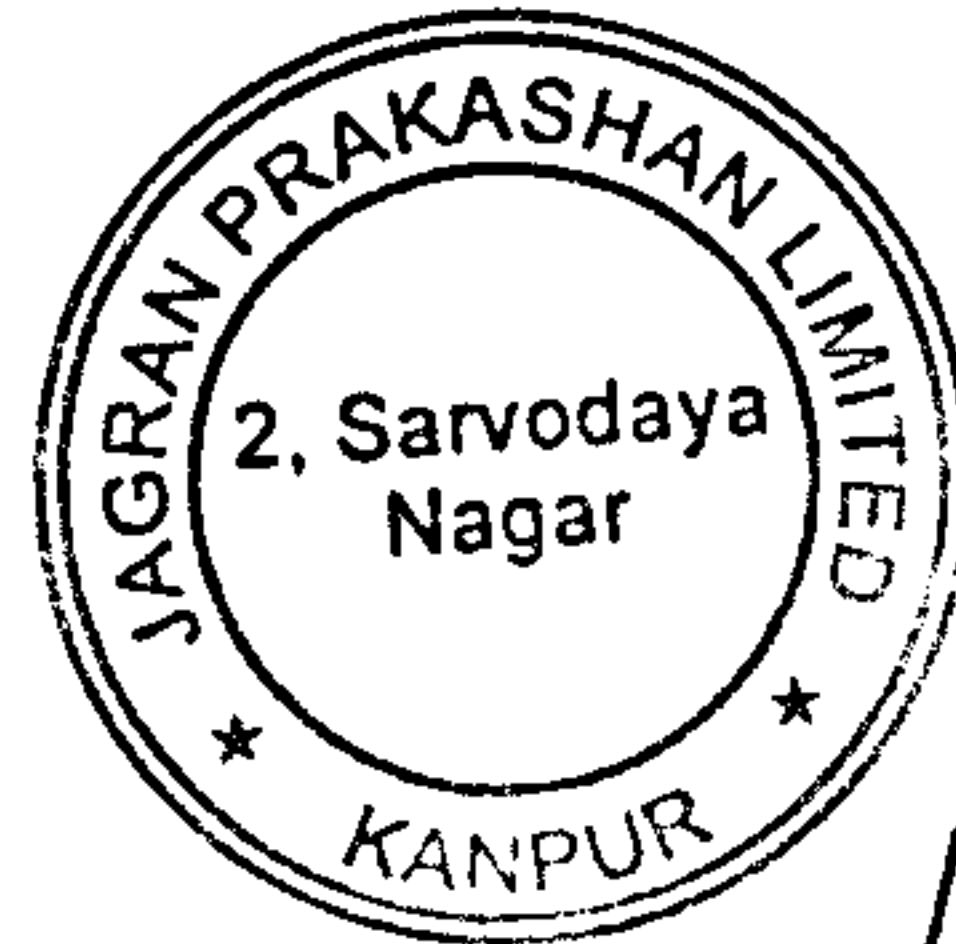
Sub:- Documents and Confirmation regarding Extinguishment of Equity Share in connection with the Buyback of **155,00,000 Equity Share** of INR 2/- each ("Share") of **Jagran Prakashan Limited**.

Dear Sir,

Pursuant to the publication of the Public Announcement on 13th February, 2017 and Letter of Offer dated 11th March, 2017, the tendering period for Buyback was opened on 24th March, 2017 and closed on 10th April, 2017. Further in compliance with the Regulation 19 (4) of SEBI (Buy back of Securities) Regulation, 1998 ("SEBI Buyback Regulations") this is to inform you that the Company has extinguished 155,00,000 fully paid up Equity Shares of Rs. 2/- each (in dematerialized form).

A copy of the letter dated 24th April, 2017 from National Securities Depository Limited confirming the Extinguishment of such Shares is enclosed for your reference.

Further, we hereby confirm that all the 155,00,000 Equity Share of Rs. 2/- each bought back by the Company which were held in dematerialized form only, have been extinguished in the manner specified under SEBI (Depository and Participants) Regulations, 1996, in accordance with the provision of Regulation 19 of Securities and Exchange Board of India (Buyback of Securities) Regulations, 1998.



A. M. H. S. S. S.

Moreover, we wish to inform and confirm you that no physical Shares were tendered / bought back in the buyback offer.

We hereby declare that, aforesaid statement is true and in in compliance with the SEBI REGULATIONS.

Thanking You,

Yours Sincerely,
For Jagran Prakashan Limited,



Amit Jaiswal

(Amit Jaiswal)

Company Secretary & Compliance Officer

M.No.: F5863

Enclosure: As above.

Ref: II/CA/COM/17668/2017

April 24, 2017

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

Sub : Buy-back (tender offer)

Dear Sir,

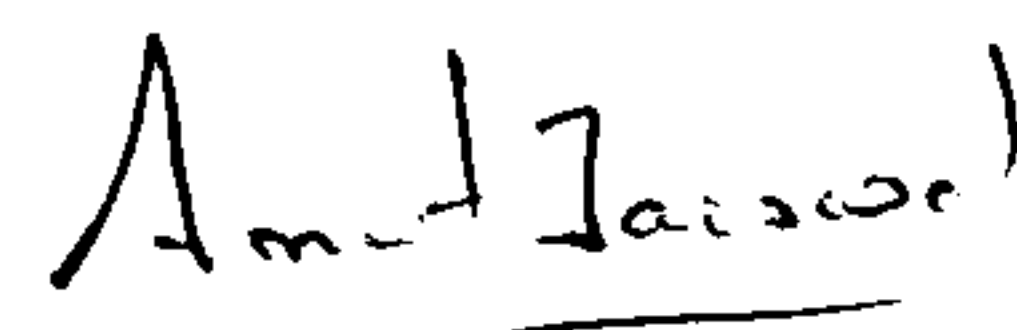

As per the corporate action(s) executed by your R&T Agent/Registry Division viz; Karvy Computershare Pvt. Limited , Equity Shares were credited/debited to the account(s) in the NSDL system, details of which are given below :

<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	15,500,000.000	21/Apr/2017

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

Yours faithfully,

Nitin Ambure
Vice President

Digitally Signed By
Name: NITIN K AMBURE
Date:24/04/2017 12:55:34
Reason: Authentication
Location: NSDL,Mumbai

**Reconciliation of Share Capital of the Company
(Pre and post Extinguishment)**

Particulars	Pre Buyback		Post buyback	
	No of Shares	Amount (in Rs)	No of Shares	Amount (in Rs)
Authorized share capital	375,000,000	INR 2 per share	375,000,000	INR 2 per share
Total	375,000,000	750,000,000	375,000,000	750,000,000
Issued, subscribed and paid up share capital	326,911,829	INR 2 per share	311,411,829	INR 2 per share
Total	326,911,829	653,823,658	311,411,829	622,823,658

Am. Hassan

