

April 13, 2024

Manager–CRD, BSE Ltd.,	Equity	Scrip Code: 532705
Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001		ISIN No.: INE199G01027
Listing Manager,	Equity	Symbol: JAGRAN
National Stock Exchange of India Ltd., 'Exchange Plaza', Bandra Kurla Complex, Dalal Street, Bandra (E), Mumbai-400 051	Equity	ISIN No.: INE199G01027
	NCD	Symbol: JARP24
		ISIN No.: INE199G07057

Dear Sir/Ma'am,

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

Please find enclosed herewith Certificate dated April 13, 2024 for the year ended March 31, 2024 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

CIN : L22219UP1975PLC004147 E-mail : jpl@jagran.com Registered Office 2, Sarvodaya Nagar, Kanpur 208 005, Uttar Pradesh, India PRINT OUT OF HOME ACTIVATION MOBILE ONLINE



P.M.V. SUBBA RAO & ASSOCIATES

COMPANY SECRETARIES INSOLVENCY PROFESSIONALS

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

IP CS P.M.V. Subba Rao M.Com, MBA, LLM, FCS, PGDADR (Regn. No. IBBI/IPA-002/IP-N00924/2019-20/13001)

IP CS Padma Priyanka Vangala

B.Com, ACS, LLB (Regn. No. IBBI/IPA-002/IP-N00980/2020-21/13143)

TES

CS FIRM No:2142/2022

YDERABP

<u>CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING</u> <u>OBLIGATIONS AND DISCLOSURE RQUIREMENTS) REGULATIONS, 2015, FOR</u> THE YEAR ENDED 31.03.2024

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, 2023 to 31st March, 2024, 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 the delivered during the half year ended on **31st March**, 2024:

Empire Square, Third Floor, TF-8, Road No. 36, Near RBL Bank, Pillar No. 1612, Jubilee Hills, Hyderabad, Telangana - 500 033. Mobile: 9866684676, 9052734747 | Email: cssubbarao@gmail.com / priyapoluri@gmail.com

- A) Share Certificate (s) relating to the Transfer of Shares received during the period from 1st April, 2023 to 31st March, 2024, 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: 13.04.2024 Place: Hyderabad



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

los SUBBA RAO

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

UDIN: F004432F000107216



P.M.V. SUBBA RAO & ASSOCIATES COMPANY SECRETARIES INSOLVENCY PROFESSIONALS

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

IP CS P.M.V. Subba Rao

IP CS Padma Priyanka Vangala

M.Com, MBA, LLM, FCS, PGDADR (Regn. No. IBBI/IPA-002/IP-N00924/2019-20/13001) B.Com, ACS, LLB (Regn. No. IBBI/IPA-002/IP-N00980/2020-21/13143)

<u>CERTIFICATE UNDER REGULATION 61(4) READ WITH REGULATION 40(9) OF</u> <u>THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)</u> <u>REGULATIONS, 2015 FOR THE YEAR ENDED MARCH 31, 2024</u>

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, 2024.

m

RAD&AS

COMPANY

SECRETARIES

PEER REVIEWED

CS FIRM

DERABE

No:2142/2022

M.V.

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

ao RAO / SUBB Partner FCS-4432, COP-3374

UDIN: F004432F000107370

Date: 13.04.2024 Place: Hyderabad