

13th October, 2014

1) Manager-CRD,
Bombay Stock Exchange Ltd.,
Dalal Street,
Mumbai-400001

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

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

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

Dear Sir,

Subject: Quarterly Compliance Report on Corporate Governance for the quarter ended 30th September,2014

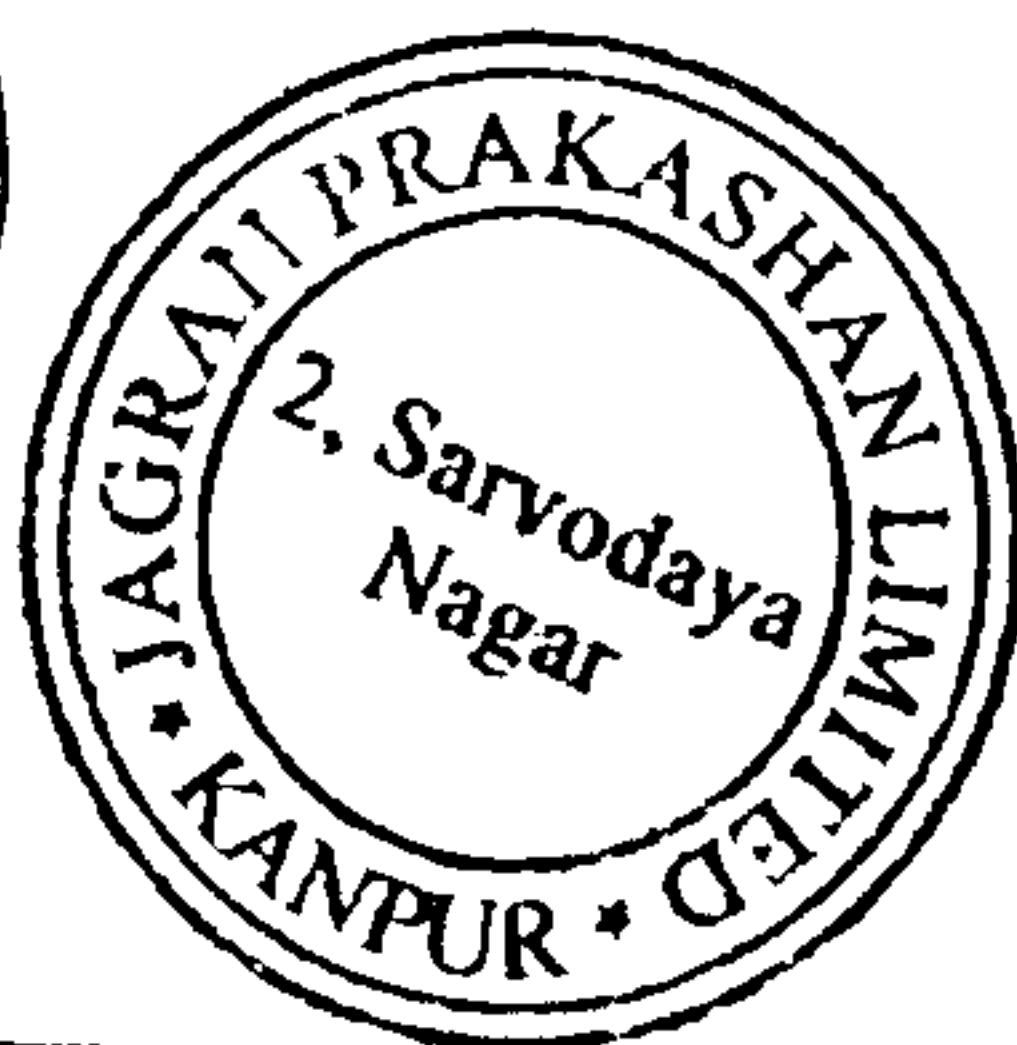
In compliance with Clause 49 of the Listing Agreement, we furnish herewith the Quarterly Compliance Report on Corporate Governance for the quarter ended 30th September, 2014.

You are requested to take the same on record.

Thanking you,
For Jagran Prakashan Limited


(AMIT JAISWAL)
Company Secretary

Encl: as above





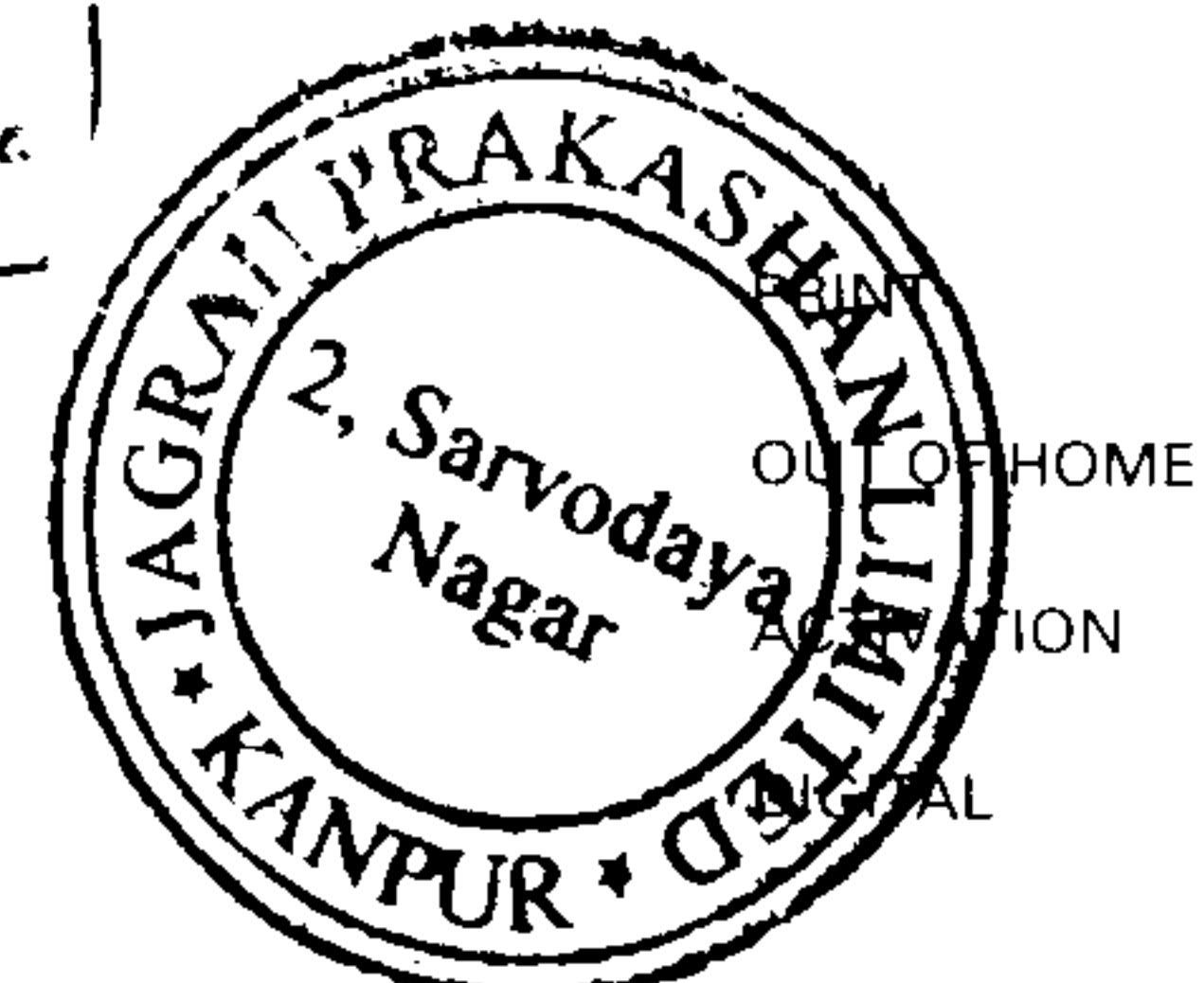
Quarterly Compliance Report on Corporate Governance

Name of the Company: JAGRAN PRAKASHAN LIMITED

Quarter ending on: 30th September, 2014

Particulars		Clause of listing agreement	Compliance Status Yes/No	Remarks
I.	Board of Directors	49(I)		
(A)	Composition of Board	49(IA)	Yes	-
(B)	Non-executive Directors' compensation & disclosures	49(IB)	Yes	-
(C)	Other provisions as to Board and Committees	49(IC)	Yes	-
(D)	Code of Conduct	49(ID)	Yes	-
II.	Audit Committee	49(II)		
(A)	Qualified & Independent Audit Committee	49(IIA)	Yes	-
(B)	Meeting of Audit Committee	49(IIB)	Yes	Meeting of Audit Committee held on 31 st July, 2014.
(C)	Powers of Audit Committee	49(IIC)	Yes	-
(D)	Role of Audit Committee	49(IID)	Yes	-
(E)	Review of Information by Audit Committee	49(IIE)	Yes	-
III.	Nomination and Remuneration Committee	49(IV)		-
IV.	Subsidiary Companies	49(V)	Yes	-
V.	Risk Management	49(VI)	Yes	-
VI.	Related Party Transactions	49(VII)	Yes	-
IV.	Disclosures	49(VIII)	Yes	-
(A)	Related Party Transactions	49(VIIIA)	Yes	-
(B)	Disclosure of Accounting Treatment	49(VIIIB)	Yes	-
(C)	Remuneration of Directors	49(VIIIC)	Yes	-
(D)	Management	49(VIIID)	Yes	-
(E)	Shareholders	49(VIIIE)	Yes	-
(F)	Disclosures of resignations of directors	49(VIIIF)	Yes	-
(G)	Disclosures of formal letter of appointment	49(VIIIG)	Yes	-
(H)	Disclosures in the Annual Report	49(VIIIH)	Yes	-
(I)	Proceeds from public issues, rights issue, preferential ISSUES, ETC	49(VIIII)	N.A.	-

Accountant



V.	CEO/CFO Certification	49(IX)	Yes	-
VI.	Report on Corporate Governance	49(X)	Yes	-
VII.	Compliance	49(XI)	Yes	-

Notes:

1. The details under each head shall be provided to incorporate all the information required as per the provisions of the Clause 49 of the Listing Agreement.
2. In the column no.3, compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the Clause 49 I of the Listing Agreement, "Yes" may be indicated. Similarly, in case the company has no related party transactions, the words "N.A." may be indicated against 49 (VII).
3. In the remarks column, reasons for non-compliance may be indicated, for example, in case of requirement related to circulation of information to the shareholders, which would be done only in the AGM/EGM, it might be indicated in the "Remarks" column as-"will be complied with at the AGM". Similarly, in respect of matters which can be complied with only where the situation arises, for example, "Report on Corporate Governance" is to be a part of Annual Report only, the words "will be complied in the next Annual Report" may be indicated.

For Jagran Prakashan Limited

Amit Jaishwal

(AMIT JAISWAL)

Company Secretary & Compliance Officer



Place: Kanpur

Date: 13th October, 2014