

January 9, 2018

**BSE Limited,  
Corporate Relationship Department  
Pheroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai-400001  
ISIN: INE199G07032**

Dear Sirs,

**Sub: Submission of Reconciliation of Share Capital Audit Report for the Quarter ended December 31, 2017 in pdf format.**

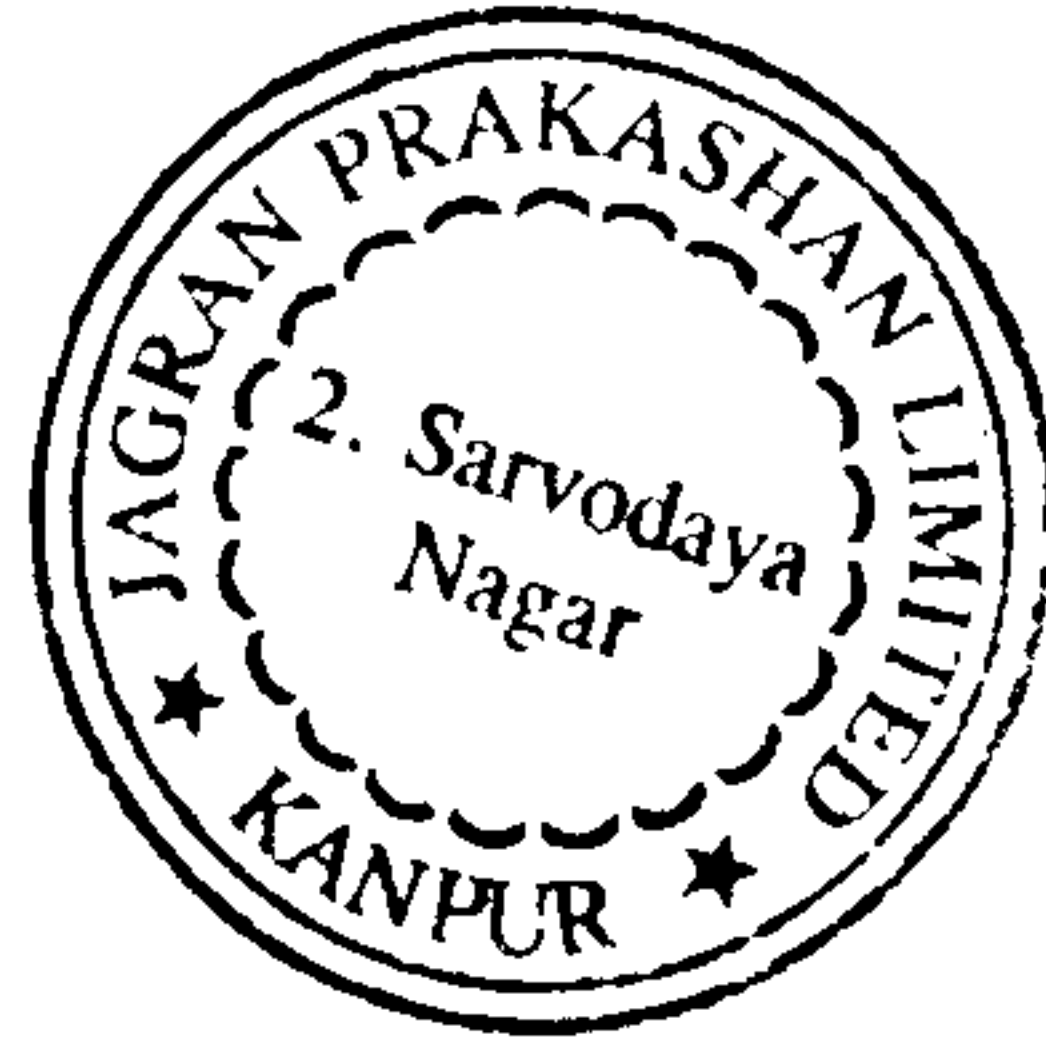
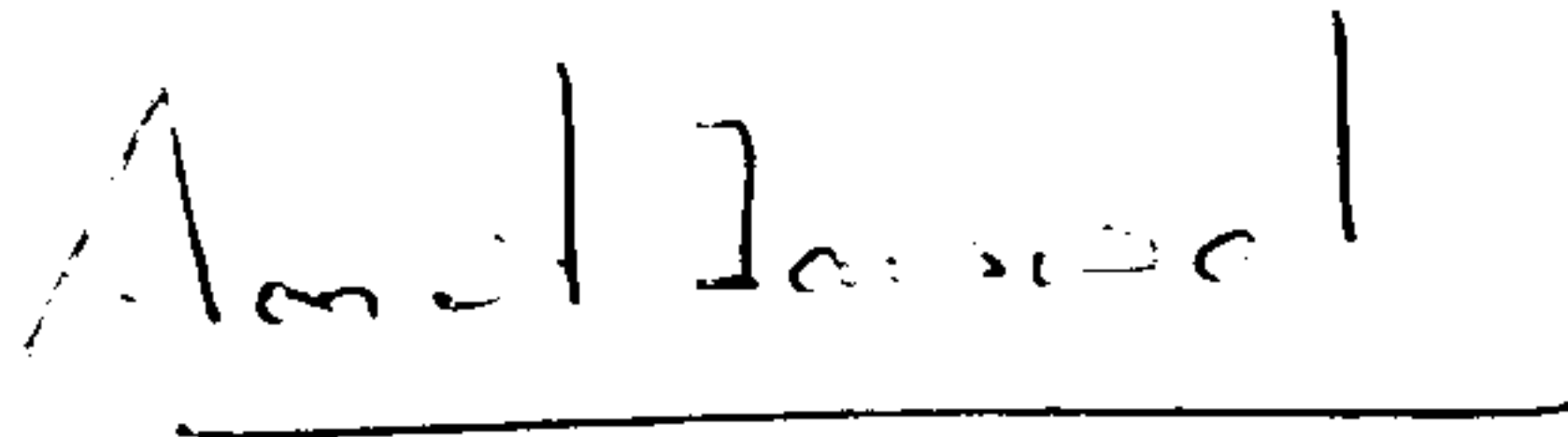
Please find attached herewith the Reconciliation of Share Capital Audit Report pursuant to Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996 for the Quarter ended December 31, 2017 in pdf format.

You are requested to take the same on your record.

Thanking you

Yours faithfully

**For Jagran Prakashan Limited**



**(AMIT JAISWAL)  
Company Secretary & Compliance Officer  
F5863**



### RECONCILIATION OF SHARE CAPITAL AUDIT

1.	For Quarter Ended	31.12.2017
2.	ISIN	INE199G01027
3.	Face Value	Rs 2/- ( Rupees Two Only )
4.	Name of the Company	JAGRAN PRAKASHAN LIMITED
5.	Registered office Address	Jagran Building , 2 Sarvodaya Nagar , Kanpur – 208 005
6.	Correspondence Address	Jagran Building , 2 Sarvodaya Nagar , Kanpur – 208 005
7.	Telephone & Fax Nos.	Tel No : 91 512 221 6161; Fax No: 91 512 223 0625
8.	Email Address	investor@jagran.com

9.	Names of the Stock exchanges where the Company's Securities are listed	NATIONAL STOCK EXCHANGE OF INDIA LIMITED (NSE) BSE Limited
----	--	---

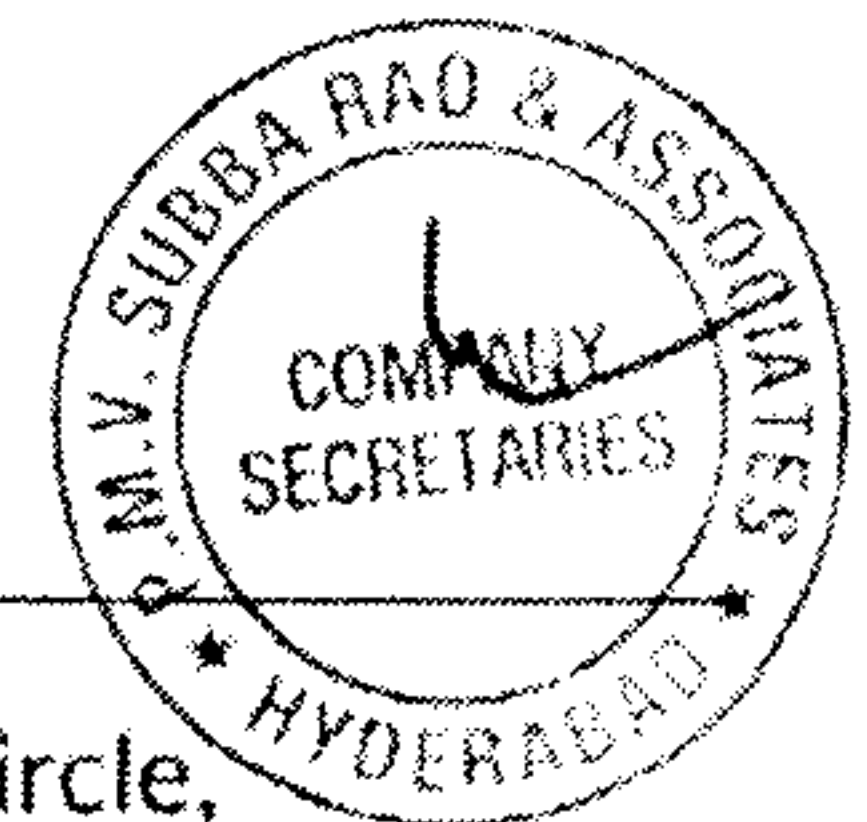
		Number of Shares	% of Total Issued Capital
10.	Issued Capital	31,14,11,829	100.00
11.	Listed Capital	31,14,11,829	100.00

(as per company records)

12.	Held in dematerialized form in CDSL	12,89,25,462	41.40
13.	Held in dematerialized form in NSDL	18,24,85,135	58.60
14.	Physical	1,232	0.00
14(a)	Pending Credit	00	00
15.	Total No. of Shares (12+13+14)	31,14,11,829	100.00
16.	Reasons for difference if any, between (10&11), (10&15), (11&15): Not Applicable		

17 Certifying the details of changes in share capital during the quarter ended under the consideration as per Table below: **Not Applicable**

Particulars	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)



H No 1-10-17, Flat 301, Chapas Prashanti Niketan, Street No 4, Ashok Nagar Circle,  
Ashok Nagar, Hyderabad – 500020, Telangana.

Mobile: 9866684676, 9052734747, Email : cssubbarao@gmail.com, priyapoluri@gmail.com

*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital reduction, Forfeiture, Any other (to specify)*

18.	Register of members is updated (Yes/No)	YES
	If not, updated upto which date	-
19.	Reference of pervious quarter with regard to excess dematerialized shares if any.	-NIL-
20.	Has the company resolved the matter mentioned in Point No. 19 above, in the Current Quarter? If not, reasons if any.	-NIL-

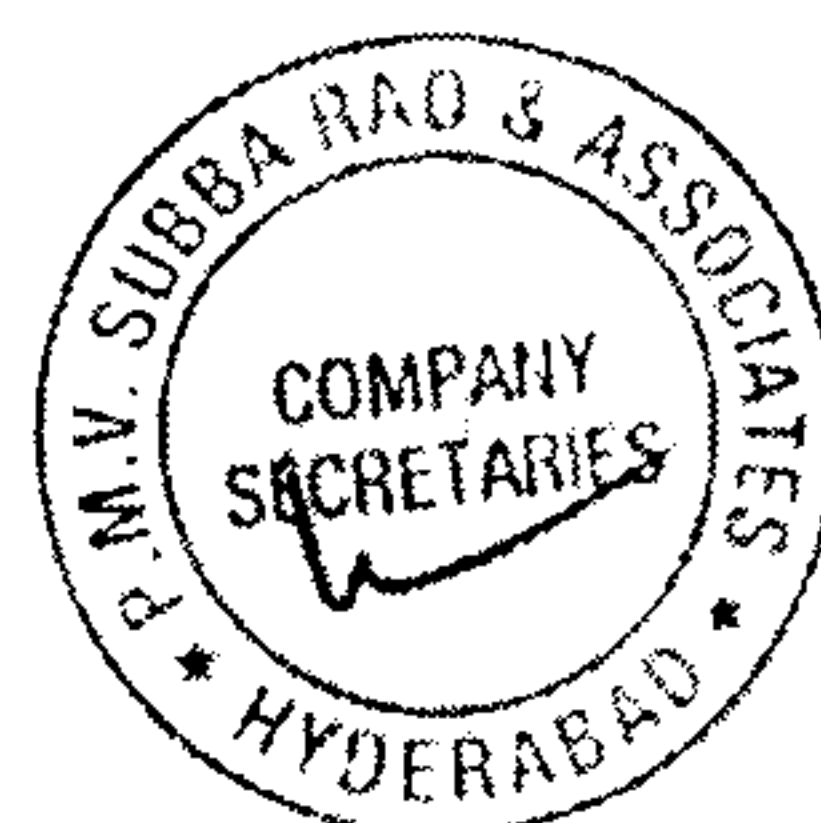
21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	-NIL-	-NIL-	-NIL-
Pending for more than 21 days	-NIL-	-NIL-	-NIL-
22.	Name, Telephone & Fax No. of the Compliance officer of the Company	Mr. Amit Jaiswal Company Secretary Tel No: 91 512 221 6161 Fax no : 91 512 223 0625 <a href="mailto:amitjaiswal@jagran.com">amitjaiswal@jagran.com</a>	
23.	Name, Telephone , Fax No. & Regn no. of the Auditor	P.M.V. SUBBA RAO PMV SUBBA RAO & ASSOCIATES, Company Secretaries, 1-10- 17, Flat No. 301, Chapas Prashanthi Niketan, Street No. 4, Ashoknagar Circle, Hyderabad - 500020. C.P. No. 3374. F.C.S. No. 4432, Tel. No. (O) 040-27630156 (M) 91 98666 84676	
24.	Appointment of common agency for share registry work (If yes -name and address)	KARVY COMPUTERSHARE PRIVATE LIMITED, Karvy Selenium Tower B, Plot No.31-32, Gachibowli , Financial District , Nanakramguda, Hyderabad 500 032 Ph. No: 91-40-67161577 Fax No: 91-40-23420814  E-mail ID: <a href="mailto:laxman.s@karvy.com">laxman.s@karvy.com</a>	

25. Any other detail that the auditor may like to provide, -NIL-  
(eg. BIFR Company, delisting from SE, Company changed its name etc.)

**Place: Hyderabad.**

**Date: 09.01.2018**



For P.M.V. SUBBA RAO & ASSOCIATES  
Company Secretaries

*P.M.V. Subba Rao*

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