

P.M.V.SUBBA RAO & ASSOCIATES

COMPANY SECRETARIES

CS P. M. V. Subba Rao

M. Com, MBA, LL.M, FCS, PGDADR

Partner

Mobile : 9866684676

CS Padma Priyanka Vangala

B. Com, ACS, LLB

Partner

Mobile : 9052734747

RECONCILIATION OF SHARE CAPITAL AUDIT

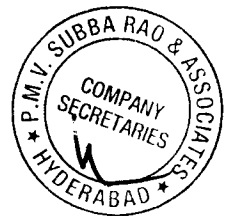
1.	For Quarter Ended	30.09.2018
2.	ISIN	INE199G01027
3.	Face Value	Rs 2/- (Rupees Two Only)
4.	Name of the Company	JAGRAN PRAKASHAN LIMITED
5.	Registered office Address	Jagran Building, 2 Sarvodaya Nagar , Kanpur – 208 005
6.	Correspondence Address	Jagran Building, 2 Sarvodaya Nagar , Kanpur – 208 005
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
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		Number of Shares	% of Total Issued Capital
10.	Issued Capital	29,64,11,829	100.00
11.	Listed Capital	29,64,11,829	100.00

(as per company records)

12.	Held in dematerialized form in CDSL	18,56,35,343	62.63
13.	Held in dematerialized form in NSDL	11,07,75,279	37.37
14.	Physical	1,207	0.00
14(a)	Pending Credit	00	00
15.	Total No. of Shares (12+13+14)	29,64,11,829	100.00
16.	Reasons for difference if any, between (10&11), (10&15), (11&15): Not Applicable		



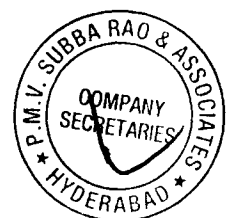
17	Certifying the details of changes in share capital during the quarter ended under the consideration as per Table below:					
Particulars ^{***}	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
Buyback (Through Tender Process)	1,50,00,000	NA	BSE Limited and National Stock Exchange of India Limited	Yes	Yes	=

***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 and Compliance Officer Tel No: 91 512 221 6161 Fax no : 91 512 223 0625 amitjaiswal@jagran.com	
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, ChapasPrashanthiNiketan, Street No. 4, Ashoknagar Circle, Hyderabad - 500020. C.P. No. 3374. F.C.S. No. 4432,	



		(M) 91 98666 84676/040-27630156
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: laxman.s@karvy.com

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: 16.10.2018



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

(Handwritten Signature)

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