

Date: February 15, 2020

To,

The Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001, India <b>Scrip Code:</b> 532705 <b>ISIN:</b> INE199G01027	The Listing Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot no. C/1, G Block, Bandra – Kurla Complex, Bandra (East), Mumbai - 400 051, India <b>Symbol:</b> JAGRAN <b>ISIN:</b> INE199G01027
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Dear Sir/ Madam,

**Subject: Extinguishment of equity shares in connection with the Buyback of equity shares of INR 2/- each (“Equity Shares”) of Jagran Prakashan Limited (the “Company”)**

Pursuant to the public announcement dated December 10, 2019 which was published on December 11, 2019 (“**Public Announcement**”) in Business Standard (English – All Editions), Business Standard (Hindi- All Editions) and Dainik Jagran (Hindi – Kanpur Edition), the Buyback offer opened on December 16, 2019.

In furtherance to our communication dated February 04, 2020 and in compliance with Regulation 21 read with Regulation 11 of the SEBI (Buy-back of Securities) Regulations, 2018, as amended (“**SEBI Buyback Regulations**”), this is to inform you that the Company has bought back 36,21,876 Equity Shares during February 04, 2020 to February 14, 2020 and extinguished 19,46,522 Equity Shares (including 9,69,813 Equity Shares pending for extinguishment as on February 03, 2020) lying credit to our demat account on February 11, 2020. The balance 26,45,167 Equity Shares which were bought back by the Company during February 07, 2020 to February 14, 2020 (both days inclusive) will be extinguished in the manner specified in the SEBI Buyback Regulations.

In view of the above, the reconciliation of share capital data of the Company (pre and post extinguishment) as on February 14, 2020 is as follows:

Sr. No.	Particulars	Number of Equity Shares	Share Capital (in INR)
1	Paid-up share capital (Pre-Extinguishment)	28,74,87,290	57,49,74,580
2	Equity Shares extinguished	19,46,522	38,93,044
3	Equity Shares pending extinguishment*	26,45,167	52,90,334
4	Paid-up share capital (Post-Extinguishment) [1 - 2]	28,55,40,768	57,10,81,536

\*Equity Shares bought back by the Company during February 07, 2020 to February 14, 2020 (both days inclusive).

*Am. Haiswal*



Further, we would like to confirm that the above extinguishment has been done as per the provisions of SEBI Buyback Regulations.

The terms used but not defined in this letter shall have the same meaning as assigned in the Public Announcement.

A copy of letter dated February 13, 2020 from National Securities Depository Limited confirming the extinguishment of Equity Shares is enclosed for your reference.

You are requested to kindly take the same on record.

**For and on behalf of Jagran Prakashan Limited**

*Amit Jaiswal*

**Amit Jaiswal  
Company Secretary and Compliance Officer  
Membership No.: F5863**



**Encl.: As above**

Ref: II/CA/COM/07114/2020

February 13, 2020

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

**Sub : Buy-back (open market purchase)**

Dear Sir,

As per the corporate action(s) executed by your R&T Agent/Registry Division viz; KFIN TECHNOLOGIES PRIVATE 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	1,946,522.000	13/Feb/2020

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

Yours faithfully,

**Rakesh Mehta**  
**Vice President**



Digitally Signed By  
Name: RAKESH MAHASUKHLAL MEHTA  
Date: 13/02/2020 12:54:55  
Reason: Authentication  
Location: NSDL, Mumbai