

Date: February 28, 2020

To,

The Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001, India Scrip Code: 532705 ISIN: 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 Symbol: JAGRAN ISIN: 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.

Pursuant to our earlier communication dated February 22, 2020, the Company has successfully closed the Buyback with effect from the close of trading hours of February 24, 2020.

In furtherance to our communication dated February 25, 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 extinguished 16,95,601 Equity Shares which were bought back by the Company during February 15, 2020 to February 24, 2020 (i.e., the date of closure of the Buyback) and lying credit to our demat account as on February 27, 2020.

In view of the above, the reconciliation of share capital data of the Company (pre and post extinguishment) as on February 28, 2020 is as follows:

Sr. No.	Particulars	Number of Equity Shares	Share Capital (in INR)
1	Paid-up share capital (Pre-Extinguishment)	28,28,95,601	56,57,91,202
2	Equity Shares extinguished	16,95,601	33,91,202
3	Equity Shares pending extinguishment*	0	0
4	Paid-up share capital (Post-Extinguishment) [1 - 2]	28,12,00,000	56,24,00,000

*The Company has closed the Buyback with effect from close of trading hours of February 24, 2020.

Amal Kumar



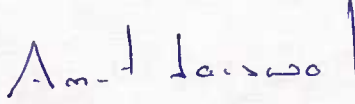
Further, we would like to confirm that the above extinguishment has been done as per the provisions of SEBI Buyback Regulations.

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 28, 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
Company Secretary and Compliance Officer
Membership No.: F5863



Encl.: As above

Ref: II/CA/COM/09498/2020

February 28, 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	1,695,601.000	28/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: 28/02/2020 13:38:42
Reason: Authentication
Location: NSDL, Mumbai