

JAGRAN MEDIA NETWORK INVESTMENT PRIVATE LIMITED

Regd. Office: 2, SARVODAYA NAGAR KANPUR – 208 005

Ph: 091-512-2216161-64 Fax: 091-512-2230625

E-mail id: jmnpl@jagran.com

CIN- U67100UP1990PTC011645

Date: April 05, 2023

To,

1. Manager-CRD,
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Re: **Jagran Prakashan Limited**

Scrip Code: 532705

ISIN No. INE199G01027

2. Listing Manager,
National Stock Exchange of India Ltd.,
'Exchange Plaza'
Bandra Kurla Complex,
Mumbai-400001
Bandra (E),
Mumbai-400 051

Re: **Jagran Prakashan Limited**

Scrip Code: JAGRAN

ISIN No. INE199G01027

3. Audit Committee
Jagran Prakashan Limited,
Jagran Building,
2, Sarvodaya Nagar,
Kanpur, Uttar Pradesh, 208005

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

We, Promoter and Promoter Group of Jagran Prakashan Limited ("Target Company") hereby confirm that we have not made encumbrance, directly or indirectly on the securities of the Target Company other than those already disclosed in the financial year 2020-21 on April 29, 2020 as mentioned herein below:

We have given a "Non-Disposal Undertaking" and **NOT** any other pledge or encumbrance of shares pursuant to the issuance of two (2) series of Non-Convertible Debentures ("NCDs") by Jagran Prakashan Limited in April 2020, as detailed below:

Sr. No.	Security name	No. of Debentures	Date of Issue of Security	Face Value in Rs.	Tenor	Coupon Rate	Amount in Rs. Crores	Listed on	ISIN
1.	8.35% JPL 2023	1,000	April 21, 2020	10,00,000	3 years	8.35% p.a.	100	BSE	INE199G07040
2.	8.45% JPL 2024	1,500	April 27, 2020	10,00,000	4 years	8.45% p.a.	150	NSE	INE199G07057
Total		2,500					250		



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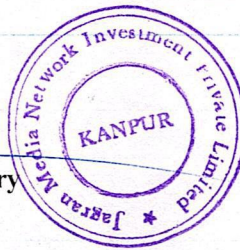
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As per the **Non-Disposal Undertaking**, we shall continue to hold at least 60% equity shareholding in the Company, directly or indirectly, and exercise management control till the tenor of the NCDs and there is no lien or pledge on the said shares. The said undertaking is for the period till the redemption of the NCDs.

Sr. No.	Name(s) of Promoter and Promoter Group
1.	Jagran Media Network Investment Private Limited
2.	Mahendra Mohan Gupta
3.	Dhirendra Mohan Gupta
4.	Sanjay Gupta
5.	Devendra Mohan Gupta
6.	Shailendra Mohan Gupta
7.	Sunil Gupta
8.	Sandeep Gupta
9.	Sameer Gupta
10.	Shailesh Gupta
11.	Devesh Gupta
12.	Tarun Gupta
13.	Bharat Gupta
14.	Siddhartha Gupta
15.	Rahul Gupta
16.	Saroja Gupta
17.	Vijaya Gupta
18.	Madhu Gupta
19.	Raj Gupta
20.	Rajni Gupta
21.	VRSM Enterprises LLP

For Jagran Media Network Investment Private Limited
& Promoter Group

Signature of the Authorised Signatory



Place: Kanpur

Date: April 05, 2022