

30th March, 2015

1) Manager-CRD,
Bombay Stock Exchange Ltd.,
Dalal Street,
Mumbai-400001

Fax No.022-22722037/39/41
Re: Jagran Prakashan Limited
Scrip Code: 532705
ISIN No. INE 199G01027

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

Fax: 022- 26598237/38
Re: Jagran Prakashan Limited
Scrip Code: JAGRAN
ISIN No. INE 199G01027

Dear Sir,

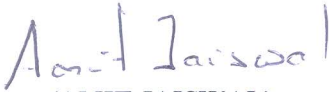
Sub: Resignation of Director

Pursuant to Clause 30 of the listing agreement, this is to inform you that Ms. Punita Kumar Sinha, Non- Executive Independent Director has resigned from the Board of Directors w.e.f. 30th March, 2015.

Coy of resignation letter is enclosed herewith the your reference and record.

Thanking you,

For Jagran Prakashan Limited



(AMIT JAISWAL)
Company Secretary



Date : March 30th, 2015

To,

The Board of Directors
Jagran Prakashan Limited
2, Sarvodaya Nagar,
Kanpur-208 005 (U.P.)

Sub.: **Resignation from the Directorship of the Company**

Dear Sirs,

In order to better balance my commitments, I will have to resign as a Director of the company. I am happy to continue my association with the company in another capacity should the company want to utilize my services.

I place my sincere thanks to the Board of Directors for their co-operation during my tenure as Director of the Company and request the Board to take my resignation on record.

Thanking you,

Yours faithfully,

Punita Kumar
(Punita Kumar Sinha)

Amal Kumar

