

**CORPORATE OFFICE :** Plot No.-8, Press Complex Zone-1 MP Nagar, Bhopal-11 Ph. 0755-7185600 **INDORE :** Balarao Engle Parisar, MTH Compound, Indore Press Club, MG Road, Indore Ph: 0731-4987731 **JABALPUR :** Block No- 7, Second Floor, JDA Building, Civic Centre, Jabalpur Ph. 0761-4020555 **GWALIOR :** Sada Bhawan, City Centre Gwalior (MP) Ph. 0751-4031700 **UJJAIN :** 10 Kalidas Marg, Near AK Building, Maksi Road, Ujjain (MP) Ph. 0724-255511 **KATNI :** Prem Ramayan samaj Bhawan, Barhi Road, Katni (MP) **REWA :** 8/216, Anand Nagar Bodabagh, Rewa (MP) **CHHINDWARA :** Patni News Agency, Sukлдana Seoni Road, Chhindwara (MP) **SAGAR :** Banglow No. 01, Sadar Bazar, Sagar, Pin-470002 (MP) Ph: 07582-422121 **RAIPUR :** 22/403, Ashok Ratan, Vishansabha Road, VIP Estate, Raipur (CG) Ph: 0771-2236981 **DELHI :** 18, Bank Enclave, Gita Nagar, New Delhi **MUMBAI :** 408, 4th Floor, Land Mark Building, Opp. Raheja Classic Complex, New Link Road, Andheri (W) Mumbai-400053, Ph: 022-26740076 **AHMEDABAD :** M-301, 4th Floor, Shilalekh Tower, Opp. Shahibaug Police stadium Shahibaug Ahmedabad (Gujrat) **JAIPUR :** 10-11 Natraj Nagar, Imlti Phadtak, Jaipur (Rajasthan)



# HSPN & ASSOCIATES LLP COMPANY SECRETARIES

LLPIN: AA2-8456 | Unique Code: L2021MHE011400  
(Formerly known as HS ASSOCIATES  
Unique Code: P2007MH004300)

To,  
National Stock Exchange of India Ltd.  
Listing Department  
Exchange Plaza, C-1, Block G,  
Bandra-Kurla Complex, Bandra (East),  
Mumbai - 400 051.

Dear Sir/Madam,

**Subject: Non-applicability Certificate for Corporate Governance pursuant to Regulation 27(2) as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 30<sup>th</sup> June 2025.**

**Symbol : MPTODAY**

**Series : SME**

We hereby appraise that pursuant to Regulation 15(2) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time (hereinafter referred to as the said "SEBI (LODR) Regulations, 2015"), the compliance with the corporate governance provisions as specified in regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 26A, 27 and clauses (b) to (i) and (t) of sub regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply (hereinafter referred to as the said "Corporate Governance - Exemption Provisions"), when Listed Company is attaining any of below stated criteria:

- A. a Listed entity having
- i. paid up equity share capital not exceeding rupees ten crore and
  - ii. net worth not exceeding rupees twenty-five crore, as on the last day of the previous financial year i.e. 31<sup>st</sup> March, 2025;
- B. a Listed entity which has listed its specified securities on the SME Exchange.

Further proviso to Regulation 15(2)(a) states that incase this provision becomes applicable to the Listed Entity, the same shall be complied within Six months from such date.

Further pursuant to Regulation 27(2) of the said SEBI (LODR) Regulations, 2015, every listed entity is required to submit a quarterly compliance report on corporate governance in the format specified by the SEBI from time to time to recognized Stock Exchange(s).

Please note that:

1. Madhya Pradesh Today Media Limited (hereinafter referred to as the "Company") has listed its Equity Shares on SME Platform of National Stock Exchange of India Ltd ("NSE EMERGE").

KUNAL V. SAKPAL (Partner)  
B.Com., ACS

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# HSPN & ASSOCIATES LLP

2. In view of above, as an SME-listed entity, the Company is qualifies under the ambit of Regulation 15(2)(b) of the SEBI (LODR), Regulations, 2015, i.e., in B above. Accordingly, the compliance with the provisions of Corporate Governance as specified in Regulation 27(2) of SEBI (LODR) Regulations, 2015 *shall not be applicable* to the Company. Therefore, the Company is not required to submit the Corporate Governance Report to the Stock Exchange(s) for the quarter ended on 30<sup>th</sup> June, 2025.

This certificate is issued as required under Point 4 of Section II-B of Chapter II of SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November, 2024.

Date: July 17 2025  
Place: Mumbai  
ICSI UDIN: A075123G000797977  
Peer Review No: 6035/2024

For HSPN & Associates LLP  
Company Secretaries



Kunal Sakpal

Designated Partner

ACS:75123

COP: 27860

