

September 29, 2018

To,
National Stock Exchange Limited
Listing Department
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai-400 051

Sub: Intimation under regulation 30 of SEBI (LODR) Regulations, 2015 for appointment of Statutory Auditor of the Company.

Ref: Symbol : MPTODAY
Series : SME

Dear Sir,

This is to inform you that, the Annual General Meeting was held on Saturday the September 29, 2018 at 02:00 P.M. M/S. P.K. Shishodiya & Co., Chartered Accountants, (Firms Registration No.003233C), has been appointed as Statutory Auditors of the Company for a period of 5 years from conclusion of 8th Annual General Meeting until the conclusion of 13th Annual General Meeting.

The Brief Profile of M/s P.K. Shishodiya & Co., Chartered Accountants:

M/s. P.K. Shishodiya & Co., Chartered Accountants, Firms Registration No.003233C, ("The Auditor Firm"), is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India (ICAI). The Audit firm was formed in 1985 by Mr. P. K. Shishodiya (M. No. 036015). The Audit Firm is in existence for last 32 years. The Audit Firm has rich experience in Audit & Assurance, Taxation, Finance, Consultancy, Corporate Advisory etc. The firm is holding Peer Review Certificate since 2012.

This is for your information and record.

Thanking you,
Yours faithfully,

For Madhya Pradesh Today Media Limited

Anuj Agrawal
Company Secretary & Compliance Officer

Encl: as above.

Registered office: Plot No.5, Press Complex, Zone - I, M. P. Nagar, Bhopal - 462 011

Website: www.pradeshtoday.com Email Id: cs@pradeshtoday.org,

Phone: 0755-30955555, 3095500

CIN: L22120MP2010PLC024758

Madhya Pradesh Today Media Ltd.

CORPORATE OFFICE : Plot No.-5, Press Complex Zone-1 MP Nagar, Bhopal-11 Ph. 0755-3095555, 3095500 **INDORE** : Balarao Engle Parisar, MTH Compound, Indore Press Club, MG Road, Indore Ph.:0731-3024651 **JABALPUR** : Block No.-7, Second Floor, JDA Building, Civic Center, Jabalpur Ph. 0761-3071300 **GWALIOR** : Sada Bhawan, City Centre Gwalior (MP) Ph. 0751-3056500 **UJJAIN** : 10 Kalidas Marg, Near AK Building, Maksi Road, Ujjain (MP) Ph.: 0734-255511 **KATNI** : Prem Ramayan samaj Bhawan, Barhi Road, Katni (MP) **REWA** : 8/216, Anand Nagarm Bodabagh, Rewa (MP) **CHHINDWARA** : Patni News Agency, Sukludana 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 Enciave, 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. Shahibaugh Police stadium Shahibaugh Ahmedabad (Gujrat) **JAIPUR** : 10-11 Natraj Nagar, Imli Phadtak, Jaipur (Rajasthan)