

13th July, 2018

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

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015

Ref: Your email dated 11th July, 2018
Symbol : MPTODAY
Series : SME

Dear Sir,

This is with reference to your email dated 11th July, 2018, Please take record brief profile as per Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015.

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.

The Brief Profile of Mr. Shantanu Dixit:

Mr. Shantanu Dixit (DIN: 03146408) aged 27 is well Educated and Qualified his B.B.A in 2012. Mr. Shantanu Dixit is Director and CFO of the Company. He looked after trading operations in Soya DOC, Rice, pulses in one of the group companies and also looked after Energy Projects related work in one of the group companies. Mr. Shantanu Dixit is with the rare combination of excellence, conscientious administration, dynamic management skills and academic depth. His contribution has led optimization of output, outcome and delivery. Under his leadership company received many awards and successfully organized 1st Auto Show of Madhya Pradesh.

You are requested to kindly take the same on your record.

Thanking you,
 Yours Truly,

For Madhya Pradesh Today Media Limited

(Signature)
 Anil Agrawal

Company Secretary & Compliance Officer

Email: cs@pradeshtoday.org



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Madhya Pradesh Today Media Ltd.

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