

15th May, 2015

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

Fax No.022-22722037/39/41
Re: Jagran Prakashan Limited
Script 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,

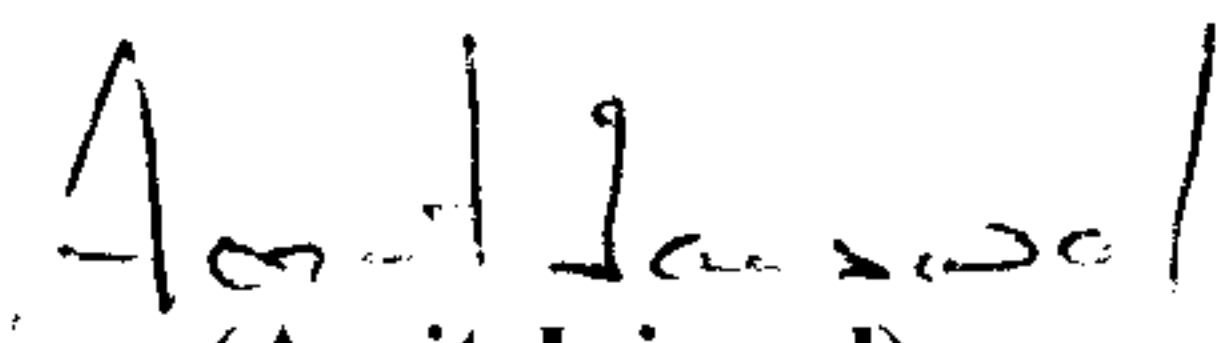
**Ref: Confirmation of formulation of code of internal procedures and conduct for regulating,
monitoring and reporting of trading by insiders**

Pursuant to SEBI Circular No. CIR/ISD/01/2015 dated 11th May, 2015, we wish to inform you that as per requirement of SEBI (Prohibition of Insider Trading), Regulations, 2015 the Company has formulated the 'code of internal procedures and conduct for regulating, monitoring and reporting of trading by insiders'.

A copy of the same is uploaded on the Company's website www.jplcorp.in.

Thanking you,

Yours faithfully,
For Jagran Prakashan Limited


(Amit Jaiswal)
Company Secretary

