

Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	Madhya Pradesh Today Media Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited-Emerge Platform		
3. Name(s) of promoter(s), member of the promoter group and PAC with him.	As per "Annexure A"		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 st of the 2020, holding of:			
a) Shares	24,40,000	53.4151%	N.A.
b) Voting Rights (otherwise than by shares)	N.A	-	N.A.
c) Warrants,	N.A	-	N.A.
d) Convertible Securities	N.A	-	N.A.
e) Any other instrument that would entitle the holder to receive shares in the TC.	N.A	-	N.A.
Total	24,40,000	53.4151%	N.A.

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we hereby declare that we held 24,40,000 Equity shares constituting of 53.4151% of the paid up capital, as on March 31, 2020 and we have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2020 other than those already disclosed during the financial year 31st March, 2020 under regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, the details of the same are as per the table as mentioned below:

Sr. No.	No. of shares encumbered	Date of encumbrance	Date of information to stock exchange and company under regulation 31(3) of SEBI (SAST) Regulations, 2011	No. of shares released from encumbrance	Date of release of encumbrance	Date of information to stock exchange and company under regulation 31(3) of SEBI (SAST) Regulations, 2011
Not applicable since no shares were encumbered or released from encumbrance during the FY ended 31 st March, 2020.						

This declaration is made for the financial year ended as on 31st March, 2020 as required under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

For & on Behalf of Promoter & Promoter Group



Shantanu Dixit
Promoter

Place: Indore

Date: 28/05/2020

Encl.: Annexure A

Annexure A

Sr.	Name of Promoter(s), Member of the Promoter group and Persons Acting in Concert (PAC)	Category	No. of shares	% of Total Shares	% of Total Diluted Shares
01	Shantanu Dixit	Promoter	12,29,960	26.93%	--
02	Hradayesh Kumar Dixit	Promoter	12,09,940	26.49%	--
03	Awadhesh Dixit	Promoter Group	20	0.0004	--
04	Surekha Dixit	Promoter Group	20	0.0004	--
05	Pratiksha Dixit	Promoter Group	20	0.0004	--
06	Aastha Dixit	Promoter Group	20	0.0004	--
07	Kaustubh Dixit	Promoter Group	20	0.0004	--
Total			24,40,000	53.4151%	--

For & on Behalf of Promoter & Promoter Group



Shantanu Dixit
Promoter

Place: Indore
Date: 28/05/2020