

07<sup>th</sup> April, 2021

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

Sub: Declaration with respect to Non-Applicability of filing quarterly Compliance Report on Corporate Governance under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Regulation 15(2)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Symbol : MPTODAY  
Series : SME

Dear Sir,

With reference to the above captioned subject, We "Madhya Pradesh Today Media Limited" ("Company") would like to inform you that as per the Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 pertaining to the Corporate Governance Report which is not applicable to our company as our securities are listed in SME platform of National stock Exchange Limited (NSE Emerge), therefore compliances as Regulation 27(2) is not applicable to the our Company.

Further, considering the above facts the Company being listed entity on SME platform of National stock Exchange Limited (NSE Emerge) is not required to submit quarterly corporate governance report for the quarter ended 31<sup>st</sup> March, 2021 on Corporate Governance under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your record and oblige.

Thanking You,  
Yours Faithfully,

For Madhya Pradesh Today Media Limited

Anuj Agrawal  
Company Secretary & Compliance Officer  
cs@pradeshtoday.org

Registered Office: Plot No. 5, Press Complex, Zone - I, M.P. Nagar, Bhopal-462011

Website: [www.pradeshtoday.com](http://www.pradeshtoday.com) Email id: [cs@pradeshtoday.org](mailto:cs@pradeshtoday.org)

Phone 0755-3095555, 3095500,7185600

CIN: L22120MP2010PLC024758

Madhya Pradesh Today Media Ltd.