

Corporate Office -5, Press Complex Zone-I, MP Nagar, Bhopal-11 Phone : 0755-3095555, 3095500 www.pradeshtoday.com Email : advt@pradeshtoday.org

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: Symbol : MPTODAY Series : SME

Dear Sir,

With reference to the above captioned subject, We Madhya Pradesh Today Media Limited 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 NSE SME Exchange, therefore compliances as Regulation 27(2) is not applicable to the our Company.

Kindly take the same on your record and oblige.

Thanking You, Yours Faithfully,

For Madhya Pradesh Today Media Limited

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

> Registered Office: Plot No. 5, Press Complex, Zone - I, M.P. Nagar, Bhopal-462011 Website: <u>www.pradeshtoday.com</u> Email id: <u>cs@pradeshtoday.org</u> Phone 0755-30955555, 3095500,7185600 CIN: L22120MP2010PLC024758

> > Madhya Pradesh Today Media Ltd.

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