

Corporate Office -

5, Press Complex Zone-I, MP Nagar, Bhopal-11

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30th May, 2019

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 Annual Secretarial Compliance Report

under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements)

(Amendment) Regulations, 2018

Ref: Symbol

: MPTODAY

Series

: SME

Dear Sir,

This is with reference to the Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018. We Madhya Pradesh Today Media Limited would like to inform you that as per the Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Compliances in respect to Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and Clauses (b) to (i) of sub-regulation (2) of regulation 46 and Para C, D and E of Schedule V shall not apply in respect of the Listed Entity which has Listed its specified securities on the SME Exchange.

Hence as per Regulation 15(2)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We Madhya Pradesh Today Media Limited being Listed in NSE SME Exchange, therefore compliances as Regulation 24A are not applicable to the Company.

Kindly take the same on your record and oblige.

Thanking You, Yours Faithfully,

cs@pradeshtoday.org

For Madhya Pradesh Today Media Limited

Company Secretary & Compliance Officer

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Madhya Pradesh Today Media Ltd.