

26th July, 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 30th June, 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 Rradesh Today Media Limited

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



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

CORPORATE OFFICE: Plot No.-5, Press Complex Zone-1 MP Nagar, Bhopal-11 Ph. 0755-7185600 **INDORE**: Balarao Engle Parisar, MTH Compound, Indore Press Club, MG Road, Indore Ph.:0731-4987731 **JABALPUR**: Block No.-7, Second Floor, JDA Building, Civic Center, Jabalpur Ph. 0761-4002555 **GWALIOR**: Sada Bhawan, City Centre Gwalior (MP) Ph. 0751-4031700 **UJJAIN**: 10 Kalidas Marg, Near AK Building, Maksi Road, Ujjain (MP) Ph.: 0734-255511 **KATNI**: Prem Ramayan samaj Bhawan, Barhi Road, Katni (MP) **REWA**: 8/216, Anand Nagarm Bodabagh, Rewa (MP) **CHHINDWARA**: Patni News Agency, Sukludana Seoni Road, Chhindwara (MP) **SAGAR**: Banglow No. 01, Sadar Bazar, Sagar, Pin-470002 (MP) Ph.: 07582-422121 **RAIPUR**: 22/403, Ashok Ratan, Vishansabha Road, VIP Estate, Raipur (CG) Ph.:0771-2236981 **DELHI**: 18, Bank Enciave, Gita Nagar, New Delhi **MUMBAI**: 408, 4th Floor, Land Mark Building, Opp. Raheja Classic Complex, New Link Road, Andheri (W) Mumbai-400053, Ph.: 022-26740076 **AHMEDABAD**: M-301, 4th Floor, Shilalekh Tower, Opp. Shahibaudh Police stadium Shabibaudh Abmedabad (Guirat).

