26 ${ }^{\text {th }}$ 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 $30^{\text {th }}$ 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



MADHYA PRADESH TODAY MEDIA LIMITED<br>Registered Office: Plot No. 5, Press Complex, Zone - I, M.P. Nagar, Bhopal-462011 Madhya Pradesh Wito: wwwy.pradeshtoday.com Email id: cs@pradeshtoday.org Phone 0755-7185600

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, JDABuilding, 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

