

MORN MEDIA LIMITED

(Earlier known as JAGRAN LIMITED)

Regd. Office: Jagran Building, 2, Sarvodaya Nagar, Kanpur-208 005

CIN: L22121UP1983PLC006177

Phn. No. – 0512-2216161, E-mail: mornmedialimited@hotmail.com

January 15, 2016

Metropolitan Stock Exchange of India Limited,
Vibgyor Towers, 4th floor, Plot No C 62, G - Block,
Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E),
Mumbai – 400 098, India.

Dear Sir,

Sub: Report of Corporate Governance under Regulation 27 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015) for the quarter ended 31st December, 2015

In reference to the above captioned subject, we hereby inform you that as per Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the paid –up share capital of the Company is Rs. 50,00,000/- and networth is approximately Rs. 1,00,00,000/- which is less than the prescribed limit of applicability of quarterly compliance report on corporate governance under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Therefore, the report is not required to be submitted by the Company. You are requested to take the same on record.

Thanking You.

For Morn Media Limited



DIRECTOR

