MORN MEDIA LIMITED

(Formerly known as Jagran Limited)

Regd. Office: Jagran Building, 2, Sarvodaya Nagar, Kanpur-208005 CIN: L22121UP1983PLC006177, Phn. No.- 0512-2216161 e-mail: mornmedialimited@hotmail.com

April 20, 2016

Listing Department,
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: Shareholding Pattern under Regulation 31 (1) (b) of SEBI (LODR), 2015 for Quarter and Year ended March 31, 2016

Please find attached herewith the shareholding pattern for the Quarter and Year ended March 31, 2016, under Regulation 31 (1) (b) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Odaya Nag

You are requested to take the same on record.

Thanking You,

For Morn Media Limited

(PAVEEN GUPTA)

Director

Encl: as above

Format of Holding of Specified securities

1.	Name of Listed Entity: MORN MEDIA LIMITED		
2.	Scrip Code/Name of Scrip/Class of Security: MORNMEDIA		
3.	Share Holding Pattern Filed under: Reg. Reg.31(1)(b)		
	a. if under 31(1)(b) then indicate the report for quarter ending March 31, 2016		
	b. if under 31(1)(c) then indicate date of allotment/extinguishment: N.A.		
4.	<u>Declaration</u> : The Listed entity is required to submit the following declaration to the extent of submission of information:		
	Particulars	YES*	NO*
а	Whether the Listed Entity has issued any partly paid up shares	-	NO
b	Whether the Listed Entity has issued any Convertible Securities or Warrants?	-	NO
С	Whether the Listed Entity has any shares against which depository receipts are issued?	-	NO
d	Whethere the Listed Entity has any shares in locked-in?	-	NO
е	Whethere any shares held by promoters are pledge or otherwise encumbered?	_	NO

*if the Listed Entity selectes the option 'NO' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of ddissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

MORN MEDIA LIMITED