

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

13th January, 2015

The Manager,
Delhi Stock Exchange Limited,
DSE House,
3/1 Asaf Ali Road,
New Delhi- 110 002

Assistant General Manager,
U.P. Stock Exchange Association Ltd.
'Padam Towers', 14/113, Civil Lines,
Kanpur-208 001

Dear Sir,

Sub: Shareholding Pattern for the quarter ended 31st December, 2014.

In compliance with Clause 35 of the Listing Agreement, we furnish herewith the shareholding pattern of the Company for the quarter ended 31st December, 2014.

You are requested to take the same on record.

Thanking you,
For Morn Media Limited

(DIRECTOR)

Encl: as above

CC: Calcutta Stock Exchange Limited



(1)(a) STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35

NAME OF THE COMPANY: MORN MEDIA LIMITED		Name of the Scrip: MORN MEDIA LIMITED	
SCRIP CODE: MORN MEDIA LIMITED			
Class of Security: EQUITY			
QUARTER ENDED: 31/12/2014			
Partly paid-up shares		As a % of total no. of shares of the Company.	
Held by promoter/promoter group		0	0
Held by Public		0	0
Total:		0	0
Outstanding convertible securities:		As a % of total no. of shares of the Company assuming full conversion of the convertible securities	
Held by promoter/promoter group		0	0
Held by Public		0	0
Total:		0	0
Warrants:		conversion of warrants	
Held by promoter/promoter group		0	0
Held by Public		0	0
Total:		0	0
Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities		500000	100.00

MORN MEDIA LIMITED
[Signature]
DIRECTOR

