

April 11, 2017

BSE Limited
National Stock Exchange of India Limited.

Kind Attn.: Manager- Corporate Relationship

Dear Sir,

Sub: Certificate on Compliance with Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the half-year ended March 31, 2017 - Scrip Code 53274 (BSE) & ZEEMEDIA-EQ (NSE)

Pursuant to regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed a Certificate confirming that the Physical and electronic transfer facility relating to Equity Shares of the Company are maintained by M/s. Link Intime India Pvt. Ltd. as Registrar & Share Transfer Agent of the Company.

Kindly acknowledge receipt.

For Zee Media Corporation Limited



Pushpal Sanghavi
Company Secretary



Encl. As stated



||| VASUDHAIVA KUTUMBAKAM |||
THE WORLD IS MY FAMILY

ZEE MEDIA CORPORATION LIMITED

Regd. Office : Continental Building, 135, Dr. Annie Besant Road,
Worli, Mumbai - 400018, India
Tel. : 91-22-2483 1234 Fax : 91-22-2490 0302
www.zeenews.india.com | CIN : L92100MH1999PLC121506

TO WHOMSOEVER IT MAY CONCERN

Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2017

Re: Scrip Code: 532794 (BSE) & ZEEMEDIA-EQ (NSE)

We hereby certify and confirm that, pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), during the half year ended March 31, 2017, all activities in relation to both physical and electronic share transfer facility for listed Equity Shares of Re. 1/- each of Zee Media Corporation Limited (CIN: L92100MH1999PLC121506), having its registered office at Continental Building, 135, Dr. Annie Besant Road, Worli, Mumbai 400018, are maintained by M/s. Link Intime India Pvt Ltd ('Link Intime') (CIN: U67190MH1999PTC118368), a SEBI registered, Registrar and Share Transfer Agent (RTA) bearing registration number **INR000004058**, having its registered office at C - 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083.

For Link Intime India Pvt Ltd



Ishwar Suvarna
Associate Vice President - Corporate Registry

We confirm
For Zee Media Corporation Ltd



Pushpal Sanghavi
Company Secretary



Mumbai, dated April 8, 2017