

November 29, 2020

<b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot no. C/1, G Block, Bandra- Kurla Complex, Bandra (E), Mumbai – 400 051 <b>NSE - ZEEMEDIA</b>	<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 <b>BSE - 532794</b>
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**Ref: Our intimation dated October 30, 2020, November 1, 2020 and November 2, 2020**

**Subject: Corrigendum to Postal Ballot Notice ('Notice') dated October 30, 2020**

Dear Sir/Madam,

This is with reference to the Postal Ballot Notice ('Notice') dated October 30, 2020 issued by the Company for seeking Members approval by way of Special Resolution for:

*Item 1: Re-classification of the Authorised Share Capital and Consequent Alteration in the Capital Clause of Memorandum of Association of the Company and*

*Item 2: Issuance of Compulsorily Convertible Preference Shares ("CCPS") on Preferential Basis.*

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the table appearing on **Page 9** (Point "n" and "r") relating to the Explanatory Statement for Item 2 of the Notice dated October 30, 2020, shall stand replaced with the Corrigendum to Notice. All other contents of the Notice will remain unchanged.

The Change proposed in this corrigendum to the Notice is in no way resulting in any change/modification in the terms of issuance of issuance of CCPS.

We enclose herewith a 'Corrigendum to Notice' and 'Corrigendum' released in the Newspaper - Financial Express (All Editions)(English) and Mumbai Lakshadeep (Mumbai Edition)(Marathi) on November 29, 2020.

You are requested to take the same on record.

Yours truly,

For **Zee Media Corporation Limited**



**Ranjit Srivastava**

Company Secretary & Compliance Officer

Membership No. A18577

*Encl. as above*

**Zee Media Corporation Limited**  
(Formerly Zee News Limited)

Corporate Office: FC-19, Sector-16A, Film City, Noida - 201301, UP, India.  
Phone: +91-120-2511064-73 | Fax: +91-120-2515240

Regd. Office: Marathon Futurex, 14th Floor, A Wing, N M Joshi Marg, Lower Parel, Mumbai - 400013, India  
Phone: +91-22-7105 5001 | Fax: +91-22-2300 2017 | www.zeenews.com | CIN: L92100MH1999PLC121506

## Corrigendum to the Postal Ballot Notice dated October 30, 2020 (“Notice”)

This Corrigendum should be read in continuation of and in conjunction with the Notice issued by the Company for seeking Members approval by way of Special Resolution for:

- Item 1: Re-classification of the Authorised Share Capital and Consequent Alteration in the Capital Clause of Memorandum of Association of the Company and*  
*Item 2: Issuance of Compulsorily Convertible Preference Shares (“CCPS”) on Preferential Basis.*

All other contents of the Notice save and except as amended / modified by this Corrigendum, shall remain unchanged. This Corrigendum is being issued to inform the Shareholders/Beneficial Owners of the Company regarding changes / clarification in the explanatory statement, with respect to agenda **item no. 2**. The relevant changes are made in the Table appearing on **Page 9** (Point “n” and “r”) relating to the Explanatory Statement for Item No. 2 of the Notice.

The existing content shall stand replaced with the Replaced Content as per the table below:

Points	Existing Content	Replaced Content
Point (n)	“None”	“None of the promoters, directors or key managerial personnel of the Company intend to subscribe to the issue.”
Point (r)	“NA”	“Neither the Company nor any of its Promoters or Directors have been declared as wilful defaulter or a fugitive economic offender under the ICDR Regulations and hence disclosures as specified in Schedule VI of the ICDR Regulations are not applicable.”

The same will also be available on the website of:-

1. The Company ([www.zeenews.com](http://www.zeenews.com)) under the Investor Section.
2. BSE Limited and National Stock Exchange of India Limited i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively.
3. NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) under download section

By order of the Board  
**For Zee Media Corporation Limited**



**Ranjit Srivastava**  
 Company Secretary & Compliance Officer  
 Membership No. A18577

Date: November 29, 2020  
 Place: Noida

**Zee Media Corporation Limited**  
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