



Extraordinary Together

October 14, 2019

BSE Limited
National Stock Exchange of India Limited.

Kind Attn.: Manager- Corporate Relationship

Dear Sir,

Sub: Certificate as per Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 - Scrip Code 532794 (BSE) & ZEEMEDIA-EQ (NSE)

Pursuant to regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed a Certificate from Mr Shравan A Gupta, Practicing Company Secretary confirming timely delivery of all certificates by the Registrar & Share Transfer Agent of the Company during the half-year ended September 30, 2019.

Kindly acknowledge receipt.

For Zee Media Corporation Limited

Pushpal Sanghavi
Company Secretary



Encl: As above



Zee Media Corporation Limited

Regd. Office : Marathon Futurex, 14th Floor, A wing, N M Joshi Marg, Lower Parel, Mumbai - 400 013

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COMPLIANCE CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE HALF YEAR ENDED SEPTEMBER 30, 2019

I have examined Share transfer forms, Memorandum of transfers Registers files and relevant records relating to Equity Shares of **M/s ZEE MEDIA CORPORATION LIMITED** ('the Company') maintained by its Registrar and Share Transfer Agent (R&T Agent) M/s Link Intime India Private Limited at their office at C101, 247 Park, LBS Marg, Vikhroli (West), Mumbai-400083 for the period from April 1, 2019 to September 30, 2019 for the purpose of issuing the Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

Based on such examination as well as information and explanations which were necessary and furnished to me for issuing my certificate and to the best of my knowledge and belief, I hereby certify that in my opinion the Registrar and Share Transfer Agent of the Company has during the half year ended on 30th September, 2019 delivered all certificates within the period prescribed under the Listing Regulations from the date of lodgment of complete set of documents for transfer, transmission, sub-division, consolidation and issuance of duplicate share certificate(s), if any.

Out of the total **470,789,505** Equity shares of Re 1 each, **470,528,177** Equity Shares have been dematerialized.

Shravan A. Gupta & Associates
Practicing Company Secretary



Shravan A. Gupta
ACS: 27484, CP: 9990
UDIN A027484A000051761
Place: Mumbai
Date: 10th October, 2019