

April 19, 2022

National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra- Kurla Complex Bandra (E), Mumbai - 400 051	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001
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Subject: Certificate as per Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2022

Dear Sir(s),

Pursuant to Regulation 40 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Certificate from a Practicing Company Secretary viz. Mr. Shravan A Gupta for the year ended March 31, 2022.

You are requested to kindly take the same on record.

Thanking you.

Yours truly,
For Zee Media Corporation Limited



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



Encl.: As above

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI LISTING OBLIGATIONS AND
DISCLOSURE REGULATIONS, 2015 FOR THE YEAR ENDED MARCH 31, 2022**

I have examined Share Transfer Forms, Memorandum of transfers, Registers, files and relevant records and registers relating to **M/s. ZEE MEDIA CORPORATION LIMITED** having its registered office at 14th Floor, A Wing, Marathon Futurex, N M Joshi Marg, Lower Parel, Mumbai- 400013 ('the Company') maintained by its Registrar and Share Transfer Agent ('R&T Agent') M/s Link Intime India Private Limited at their office at C - 101, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai, 400083 for the period from 1st April, 2021 to 31st March, 2022 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities 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 delivered all certificates within the period prescribed under the Listing Regulations from the date of lodgment of complete set of documents for transfer, transmission, subdivision, consolidation and issuance of duplicate share certificate(s) for the period from 1st April, 2021 to 31st March, 2022.

I further certify that as on March 31, 2022, Out of the total 62,54,28,680 Equity shares of Re 1 each, 62,51,02,572 Equity shares were held in dematerialized mode while 3,26,108 Equity Shares were held in physical form.

Shravan A. Gupta & Associates
Practicing Company Secretary



Shravan A. Gupta

ACS: 27484, CP: 9990
UDIN : A027484D000152246
Date: 18.04.2022
Place: Mumbai



Please note that:

- 1) This Certificate should be given by a **Practicing Company Secretary**.
- 2) The Certificates should be given for **Year ended**.