



Extraordinary Together

January 20, 2020

BSE Limited
National Stock Exchange of India Limited

Kind Attn: Manager-Corporate Relationship

Dear Sirs,

Sub: Certificate under Regulation 74(5) of Securities and Exchange Board Of India (Depositories and Participants) Regulations, 2018 for the quarter ended December 2019

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

Dear Sirs,

Please find enclose copy of certificate from M/S Link Intime India Pvt. Ltd., the Registrar and Share Transfer Agent of the Company, pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2019.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For Zee Media Corporation Limited

Pushpal Sanghavi
Company Secretary



Encl. As above

CC: 1. National Securities Depository Limited
2. Central Depository Services (India) Ltd



Zee Media Corporation Limited

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

Tel.: +91-22-7105 5001 | +91-22-7106 1234 | Fax.: +91-22-2300 2107

www.zeenews.com | CIN: L92100MH1999PLC121506

Date : 08.01.2020

To
Company Secretary
Zee Media Corporation Ltd

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India(Depositories and Participants) Regulations, 2018.

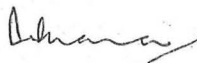
Sir/Madam,

In reference to the above – captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2019, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,
For Link Intime India Private Limited



Authorised Signatory