



Extraordinary Together

April 10, 2019

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, 2019 - Scrip Code 532794 (BSE) & ZEEMEDIA-EQ (NSE)

Pursuant to regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed a Certificate confirming that during the half-year ended March 31, 2019 the physical and electronic transfer facility relating to Equity Shares of the Company were 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



Zee Media Corporation Limited

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

Tel.: +91-22-7105 5001 | Fax No.: +91-22-2300 2107

www.zeenews.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, 2019

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, 2019, 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 14th Floor - A Wing, Marathon Futurex, N M Joshi Marg, Lower Parel, Mumbai 400013, 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



Balaji Sharma
VP - Corporate Registry

Mumbai, dated April 4, 2019

We confirm

For Zee Media Corporation Ltd



Pushpal Sanghavi
Company Secretary

