

April 19, 2023

<b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot no. C/1, G Block, Bandra Kurla Complex (E) Mumbai – 400051  <b>NSE Symbol - ZEEMEDIA</b>	<b>BSE Limited</b> Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400001  <b>Scrip Code - 532794</b>
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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, 2023**

Dear Sir/Madam,

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, 2023.

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*

**Zee Media Corporation Limited**

Corporate Office: FC-9, Sector-16A, Film City, Noida - 201301, UP, India.

Phone: +91-120-7153000

Regd. Office: Marathon Futurex, 14th Floor, A Wing, N M Joshi Marg, Lower Parel, Mumbai - 400013, India

Phone: +91-22-7105 5001 | www.zeenews.com | CIN: L92100MH1999PLC121506



**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI  
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)  
REGULATIONS, 2015  
FOR THE YEAR ENDED MARCH 31, 2023**

I have examined all records, Memorandum of Transfers, Registers, files and other documents relating to **Zee Media Corporation Limited ('the Company')** maintained by Link Intime Private Limited Registrar and Share Transfer Agent of the Company, for the period from 1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023 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, based on the information provided by the Company / Registrar and Share Transfer Agents, I hereby certify that during the year ended on 31<sup>st</sup> March, 2023:

A) No requests were received for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.

**Shravan A. Gupta & Associates**  
**Practicing Company Secretary**



**Shravan A. Gupta**  
**ACS: 27484, CP: 9990**  
**UDIN: A027484E000145393**  
**Date: 19-04-2023**  
**Place: Mumbai**